

Let us show you how this unit of
Medicaid Fraud Control
of Attorney General PAM BONDI's office

Is acting with all the
providers of therapies for
children with Autism in
Florida

I SEND A TWITTER TO SR TRUMP, WHEN THE MEDIA PAYMENTS SUSPENDED ME IN DECEMBER 14,
after that the next day December 16,
Medicaid Fraud Control Orlando Unit, returned to my offices to ask me for new documents and On February 7, I was arrested

The screenshot shows a Twitter interface. At the top, navigation links for Home, Moments, Notifications, and Messages are visible, along with a search bar and a 'Tweet' button. The main content area features a tweet from Donald J. Trump (@realDonaldTrump) dated December 14, 2016. The tweet text reads: '@BillGates and @JimBrownNFL32 in my Trump Tower office yesterday- two great guys!'. Below the text is a photo of Bill Gates and Jim Brown standing together. The tweet has 5.5K replies, 14K retweets, and 56K likes. Below the tweet, a reply from 500schoolsforautism (@500schools4auti) is visible, dated December 14, 2016, at 7:26 PM. The reply text reads: 'Mr Trump in Orlando Medicaid no pay to the provider 100 Jobs loss....'. The left sidebar shows the profile of 500schoolsforautism, including their bio, location (Florida, USA), website (500schoolsforautism.com), and join date (December 2010). The right sidebar shows a 'Who to follow' section with suggestions like Rose (@Rosefm), BIOMAGNETISMO (@mem...), and Volaris (@viajaVolaris), along with a 'Trends for you' section featuring topics like Stormy Daniels and #NationalChampionship.

Donald J. Trump · 14 Dec 2016
@BillGates and @JimBrownNFL32 in my Trump Tower office yesterday- two great guys!

500schoolsforautism · 14 Dec 2016
Mr Trump in Orlando Medicaid no pay to the provider 100 Jobs loss....

In all these cases.... Are providers of therapies for children with autism And are persecuted

Attorney General Pam Bondi News Release

May 5, 2017
Contact: Whitney Ray
Phone: (850) 245-0150

[en Español](#)

[Print Version](#)

[Tweet](#)

Attorney General Bondi's Medicaid Fraud Control Unit to Receive National Award



TALLAHASSEE, Fla.—Attorney General Pam Bondi's Medicaid Fraud Control Unit will receive the U.S. Department of Health and Human Services Office of Inspector General's top Award for Excellence in Fighting Fraud, Waste and Abuse. The HHS OIG nominated Attorney General Bondi's MFCU for the top award because of the Unit's success fighting Medicaid fraud and recovering millions of dollars in lost funds. HHS selected Florida MFCU for the top honor from 50 units nationwide. [A report released earlier this year](#), highlighted more than \$165 million in total recoveries obtained by the Florida MFCU during the 2016 Fiscal Year, the second highest in the nation.

"This national award highlights the tireless efforts of my Medicaid Fraud Control Unit investigators to stop fraud and recover funds for taxpayers. Since taking office, we have recovered more than \$689 million in stolen Medicaid funds through settlements and judgments," said Attorney General Bondi. "This award sends a strong message, that anyone stealing Medicaid funds in Florida will be arrested and prosecuted."

Attorney General Bondi's MFCU is also being recognized for great collaboration with HHS and other federal agencies, including the Federal Bureau of Investigation. Last year, working with HHS, FBI, U.S. Department of Justice and additional federal and state law enforcement agencies, MFCU helped execute the [largest Medicare and Medicaid fraud takedown](#) in United States history. As part of this coordinated takedown, MFCU charged six individuals involved in schemes causing more than \$17 million in fraudulent billings. In total the joint investigation identified more than \$200 million in fraud resulting in more than 100 arrests in Florida.

MFCU continues to work with federal partners to recover stolen Medicaid funds and prevent millions of dollars in potential future fraud. In 2011, HHS certified the Florida MFCU as the first unit in the country with the authority to conduct data mining to find and stop Medicaid fraud. Now, the Florida MFCU is one of only nine units in the country with OIG approval to data mine billing practices of Medicaid providers, such as hospitals, doctors and pharmacies.

The HHS will present the Attorney General's MFCU with the award on June 12 at the 2017 Honor Awards Ceremony in Washington D.C.

Each year HHS OIG publishes a report highlighting statistical data of all Medicaid Fraud Control Units nationwide for the preceding federal fiscal year. To view the latest report, click [here](#).

The Florida Attorney General's Medicaid Fraud Control Unit investigates and prosecutes providers that intentionally defraud the state's Medicaid program through fraudulent billing practices. Medicaid fraud essentially steals from Florida's taxpayers. From Jan. 2011 to the present, Attorney General Bondi's MFCU has obtained more than \$689 million in settlements and judgments. Additionally, the MFCU investigates allegations of patient abuse, neglect, and exploitation in facilities receiving payments under the Medicaid program.

In all these cases...
people plead guilty, none have gone to trial



http://myfloridalegal.com/_852562220065EE67.nsf/0/41EE066FC77D7CD285257FDC0044FA70?Open&Highlight=0.laurie.lynn.e.kidd

http://myfloridalegal.com/_852562220065EE67.nsf/0/92BA1EFB895802B852580A500727884?Open&Highlight=0.walter.david

http://myfloridalegal.com/_852562220065EE67.nsf/0/95FC1DCE8177047985257E0E0053372A?Open&Highlight=0.tranquility

http://myfloridalegal.com/_852562220065EE67.nsf/0/5E1C598534018ADC8525814700534FBF?Open&Highlight=0.mts.health.services

http://myfloridalegal.com/_852562220065EE67.nsf/0/AEF869D3C38B849A85257F930048575B?Open&Highlight=0.peer.link

http://myfloridalegal.com/_852562220065EE67.nsf/0/CFBF362526128F828525808F00714377?Open&Highlight=0.jennifer.schu.lz


http://myfloridalegal.com/_852562220065EE67.nsf/0/25249912FC7DA8288525809F0068D8A7?Open&Highlight=0.arethia.derrico

http://myfloridalegal.com/_852562220065EE67.nsf/0/7120C04994ADCE3385257FF70054FF1A?Open&Highlight=0.bobby.lyons

http://myfloridalegal.com/_852562220065EE67.nsf/0/9C2C2A09FB8B03618525801F0069446B?Open&Highlight=0.play.big.ther.apv


http://myfloridalegal.com/_852562220065EE67.nsf/0/0008648DED3E1481852580C000622892?Open&Highlight=0.angels.creat.ive

http://myfloridalegal.com/_852562220065EE67.nsf/0/BCAA9CCF202370A185257FFB006876AC?Open&Highlight=0.odette.bar.cha



WEEKLY BRIEFING

ATTORNEY GENERAL
PAM BONDI
FLORIDA OFFICE OF THE ATTORNEY GENERAL




Volume 9, Issue 327 • Feb. 10, 2017

PROTECTING FLORIDIANS | TEXT VERSION | EN ESPAÑOL

[Follow](#)

Attorney General Bondi's Weekly Briefing




My Medicaid Fraud Control Unit, working with federal and local law enforcement agencies, this week, made arrests in connection to millions of dollars in Medicaid fraud. A joint investigation into Angels Creative Children Therapy revealed the owner and office manager received payment for therapy services for disabled children that the defendants never provided. Not only did the health care workers allegedly draw more than \$4 million illegally from the Medicaid program, they also failed to provide vital therapy to children in their care.

Fraudulent billing is one of the most common forms of Medicaid fraud, and we will not allow unscrupulous individuals to defraud the Medicaid program. Using disabled children to fraudulently bill Medicaid is despicable, but thanks to the collaborative efforts of my Medicaid Fraud Control Unit and our local and federal partners, this scheme has been stopped and those responsible will be held accountable. If convicted, the defendants each face up to 30 years in prison.

My MFCU continues to work tirelessly investigating and prosecuting health care providers in Florida who intentionally defraud our Medicaid program. Since I took office, my MFCU has obtained more than \$500 million in settlements and judgments. In addition to combating Medicaid fraud, which essentially steals from Florida's taxpayers, the unit investigates allegations of patient abuse, neglect and exploitation in Medicaid-funded facilities.

Working with our great local, state and federal partners, we will continue to investigate allegations of Medicaid fraud and hold those exploiting our health care programs accountable.



My Medicaid Fraud Control Unit, working with federal and local law enforcement agencies, this week, made arrests in connection to millions of dollars in Medicaid fraud. A joint investigation into **Angels Creative Children Therapy** revealed the owner and office manager received payment for therapy services for disabled children that the defendants never provided. Not only did the health care workers allegedly draw more than \$4 million illegally from the Medicaid program, they also failed to provide vital therapy to children in their care.

Fraudulent billing is one of the most common forms of Medicaid fraud, and we will not allow unscrupulous individuals to defraud the Medicaid program. Using disabled children to fraudulently bill Medicaid is despicable, but thanks to the collaborative efforts of my Medicaid Fraud Control Unit and our local and federal partners, this scheme has been stopped and those responsible will be held accountable. If convicted, the defendants each face up to 30 years in prison.

SINCE THE FEDERAL JUDGE ORDERED MEDICAID, PAY FOR ABA THERAPIES, MANY PROVIDERS HAVE BEEN ACCUSED.

THEY HAVE STOPPED THE PAYMENTS AND CLOSED PRIVATE SCHOOLS ...

IS ALL THIS A CASUALTY?

<https://www.autismspeaks.org/advocacy/advocacy-news/order-directing-florida-medicaid-cover-aba-upheld-appeal>

https://www.autismspeaks.org/sites/default/files/docs/ASLRC/fl_medicaid.pdf

<https://thefloridabarfoundation.org/federal-judge-orders-state-of-florida-to-cover-applied-behavioral-analysis-therapy-for-autism/>

Notice of Proposed Rule

AGENCY FOR HEALTH CARE ADMINISTRATION

RULE NO. 59G-4.123 **RULE TITLE:** Applied Behavior Analysis Services
PURPOSE AND EFFECT: The purpose of Rule 59G-4.123, Florida Administrative Code, is to incorporate by reference the Florida Medicaid Behavior Analysis Services Coverage Policy, _____, and revise the rule title.
SUMMARY: The incorporated coverage policy will specify recipient eligibility, provider requirements, service coverage, and reimbursement information. The rule title is changed to Behavior Analysis Services.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein. A checklist was prepared by the Agency to determine the need for a SERC. Based on this information at the time of the analysis and pursuant to section 120.541, Florida Statutes, the rule will not require legislative ratification.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 409.919 FS.

LAW IMPLEMENTED: 409.908 FS.

A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: November 2, 2016 from 9:00 a.m. to 10:00 a.m.

PLACE: Agency for Health Care Administration, 2727 Mahan Drive, Building 3, Tallahassee, Florida 32308-5407.

Pursuant to the provisions of the Americans with Disabilities Act, any person requesting special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 days before the workshop/meeting by contacting: Devon Tran. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, (800)955-8770 (TDD) or (800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Devon Tran, Bureau of Medicaid Policy, 2727 Mahan Drive, Mail Stop 20, Tallahassee, Florida 32308-5407, telephone: 850-412-4245, e-mail: Devon.Tran@ahca.myfloridacounty.com

THE FULL TEXT OF THE PROPOSED RULE IS:

59G-4.123 Behavior Analysis Services.
(1) This rule applies to all providers rendering Florida Medicaid behavior analysis services to recipients.
(2) All providers must be in compliance with the provisions of the Florida Medicaid Behavior Analysis Services Coverage Policy, _____, incorporated by reference. The policy is available on the Agency for Health Care Administration's Web site at <http://ahca.myfloridacounty.com/Medicaid/review/index.shtml>, and at IDOS place holder Ref. _____.
Rulemaking Authority: 409.919 FS. Law Implemented: 409.908 FS. History—New

NAME OF PERSON ORIGINATING PROPOSED RULE: Devon Tran
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Elizabeth Dudek
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 27, 2016
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN F.A.R.: December 30, 2014

MEDICAID CHANGE THE NAME AND NOW IT'S
BEHAVIOR ANALYSIS,

NOW IT'S ONLY FOR THOSE WHO HAVE MALADAPTATIVE BEHAVIOR

**And discriminating against children who may or may not receive therapies,
when a federal judge ordered them to be all children with Autism**

Skip the order of the federal judge



Creating a system of Rewards, where this unit of Medicaid Fraud Control, is left with 50% of the seized



Those who report fraud may be entitled to a reward if they report a criminal case that results in a fine, penalty or forfeiture of property. To find out more, call the Attorney General at 1-866-966-7226. FS 409.9203 Rewards for reporting Medicaid fraud

112.3187 Adverse action against employee for disclosing information of specified nature prohibited; employee remedy and relief - may be cited as the "Whistle-blower's Act."

The 2016 Florida Statutes

Title XXX	Chapter 409	View Entire Chapter
SOCIAL WELFARE	SOCIAL AND ECONOMIC ASSISTANCE	
 409.9203	Rewards for reporting Medicaid fraud.—	
	(1) The Department of Law Enforcement or director of the Medicaid Fraud Control Unit shall, subject to availability of funds, pay a reward to a person who furnishes original information relating to and reports a violation of the state's Medicaid fraud laws, unless the person declines the reward, if the information and report:	
	(a) Is made to the Office of the Attorney General, the Agency for Health Care Administration, the Department of Health, or the Department of Law Enforcement;	
	(b) Relates to criminal fraud upon Medicaid funds or a criminal violation of Medicaid laws by another person; and	
	(c) Leads to a recovery of a fine, penalty, or forfeiture of property.	
	(2) The reward may not exceed the lesser of 25 percent of the amount recovered or \$500,000 in a single case.	
	(3) The reward shall be paid from the Operating Trust Fund from moneys collected pursuant to s. <u>68.085</u> .	
	(4) A person who receives a reward pursuant to this section is not eligible to receive any funds pursuant to the Florida False Claims Act for Medicaid fraud for which a reward is received pursuant to this section.	
	(5) Notwithstanding s. <u>68.085</u> (3), the 10 percent of any remaining proceeds deposited into the Operating Trust Fund from an action based on a claim of funds from the state Medicaid program shall be allocated in the following manner:	
	(a) Fifty percent of such moneys shall be used to fund rewards for reporting Medicaid fraud pursuant to this section.	
	(b) The remaining 50 percent of such moneys shall be used by the Medicaid Fraud Control Unit to fund its investigations of potential violations of s. <u>68.082</u> and any related civil actions.	
	History.—s. 20, ch. 2009-223; s. 2, ch. 2013-207; s. 3, ch. 2015-92.	



Attorney General Pam Bondi News Release

May 5, 2017
Contact: Whitney Ray
Phone: (850) 245-0150

[en Español](#)

[Print Version](#)

[Tweet](#)

Attorney General Bondi's Medicaid Fraud Control Unit to Receive National Award



TALLAHASSEE, Fla.—Attorney General Pam Bondi's Medicaid Fraud Control Unit will receive the U.S. Department of Health and Human Services Office of Inspector General's top Award for Excellence in Fighting Fraud, Waste and Abuse. The HHS OIG nominated Attorney General Bondi's MFCU for the top award because of the Unit's success fighting Medicaid fraud and recovering millions of dollars in lost funds. HHS selected Florida MFCU for the top honor from 50 units nationwide. [A report released earlier this year](#), highlighted more than \$165 million in total recoveries obtained by the Florida MFCU during the 2016 Fiscal Year, the second highest in the nation.

"This national award highlights the tireless efforts of my Medicaid Fraud Control Unit investigators to stop fraud and recover funds for taxpayers. Since taking office, we have recovered more than \$689 million in stolen Medicaid funds through settlements and judgments," said Attorney General Bondi. "This award sends a strong message, that anyone stealing Medicaid funds in Florida will be arrested and prosecuted."

QUICK LINKS

- › File a Complaint
- › Open Government
- › Biennial Rule Review
- › e - Service
- › Consumer Protection
- › AG Opinions
- › Employment

NEWS RELEASES

[view all](#)

- › AG Bondi on Passing of HCSO Deputy Gentry
- › AG Bondi Files Lawsuit Against Farm-to-Tabl...
- › Man Arrested for Grand Theft of More Than \$...
- › AG Bondi Files Lawsuit Against Roofing Company
- › Fla. Man Sentenced to 30 Years in Prison fo...

STAY CONNECTED



[Read Attorney General Bondi's Weekly Brief](#)

Provide your email address below to receive the Attorney General's Weekly Briefing featuring the latest news and updates on top issues.

Enter email address

[SUBSCRIBE](#)

In these two cases already tried, it already shows that the actions of suspension of payments and fraud are illegal

<http://tallahasseeereports.com/2017/05/09/playbig-fights-back-and-wins/>

Even the DOAH judge, Garnett Chisenhall, remarked in the Jan. 27, 2017 order (paragraph 116): “The search warrant contains no information about what information led the circuit court judge to sign the warrant. In fact, the search warrant does not even enumerate MFCU’s allegations against Petitioners [PlayBig].”

That afternoon, the Agency for Health Care Administration (AHCA), according to court documents, acted without any evidence and only the words of MFCU investigators, when it suspended PlayBig’s Medicaid benefits.

PlayBig owners promptly retained legal counsel and requested formal administrative hearings. On May 12, 2016, the case was referred to DOAH for hearing.

Claiming concern that the hearing would force AHCA to disclose information and compromise MFCU’s ongoing criminal investigation, AHCA reinstated PlayBig’s ability to bill Medicaid on May 18.

According to paragraph 97 of the DOAH order, “AHCA’s lifting of the payment suspension amounted to an unconditional surrender.”

It also prompted a petition by PlayBig to recoup attorney fees.

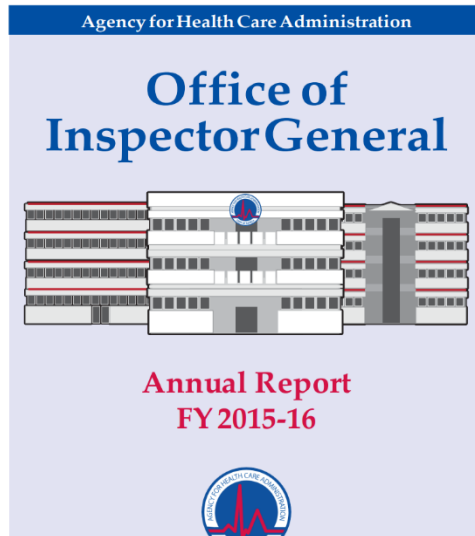
<https://www.tallahassee.com/story/news/2018/04/16/judge-drops-charges-against-playbig-co-owner/520371002/>

A judge in Tallahassee has dismissed Medicaid fraud charges against a former owner of PlayBig Therapy, finding that the case hinged on alleged violations of state agency rules, not criminal statutes

Fitzpatrick wrote that AHCA is free to adopt Medicaid program requirements and enforce them through the administrative process. But, he said in the ruling, the agency “**may not criminalize behavior and subject persons to criminal penalties based on mere violations of administrative rules.**”

“Any criminal prosecution must be based on the language of a statute adopted by the Legislature,” he wrote. “Anything less than that would allow unelected bureaucrats from an administrative agency to adopt rules which would subject citizens of this state to criminal prosecutions for behaviors that are clearly not prohibited by an appropriately adopted criminal statute. Florida’s Constitution simply does not allow this behavior.”

Look in this report as they send the prepayment review letter to 165 providers



Prevention

MPI Prevention includes three units, two of which predominately focus on on-site provider reviews and prevention projects. One of the three units is located in the Agency's Miami Area Office and takes a lead responsibility for field operations in South Florida. The second unit includes staff based in Jacksonville, Orlando, and Tampa (JOT) and is managed out of the Agency's Tampa Area Office. The third unit, located in Tallahassee, provides guidance, research, support to the other Agency divisions, and assists with complex investigations related to fraud prevention.

Through mid-May 2016, MPI conducted many on-site field initiatives, some of which are described below.



Applied Behavior Analysis Services – Identified providers not in compliance with Medicaid policy and ensured that appropriate ordered services were provided to Medicaid recipients.


https://ahca.myflorida.com/Executive/Inspector_General/docs/OIGAnnualReports/2015-16-AHCA-OIG-Annual-Report.pdf


They send you the letter of prepayment review the providers, will have 90 days without being able to collect, and I have seen cases where after 90 days they tell you in another letter that they send you more information, and they are 90 days more without being able to collect.

Supposedly “legally” are ruining many Medicaid providers

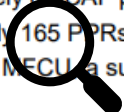
Additionally, the Tallahassee-based Prevention Unit is responsible for the referrals made to MFCU and related payment restrictions. Payment restrictions include the “pending” of claims in the Medicaid claims processing system for one or more specific, legally-authorized purposes.

Claims may be pended due to enrollment issues, claim processing issues, or other administrative matters handled by the Medicaid Bureau of Fiscal Agent Operations (FAO). Claims may also be pended at the direction of another bureau (via notice to FAO) and are typically due to an investigation by MPI. Typical pends or payment restrictions used by MPI include:

- 
- (1) prepayment review (PPR) consistent with s. 409.913(3), F.S.;
 - (2) a payment withhold following a determination that there exists reliable evidence of circumstances related to fraud or abuse (referred to as a “25A withhold”) consistent with s. 409.913(25)(a), F.S.; or
 - (3) a payment suspension following a determination that there are credible allegations of fraud (referred to as a “CAF payment suspension”) consistent with 42 CFR 455.23.



Through mid-May 2016, MPI imposed approximately 80 CAF payment suspensions, approximately 30 25A withholds, and approximately 165 PPRs. Also during this time, there have been approximately 170 provider referrals to MFCU, a substantial increase over prior years.



A letter like this is sent to providers for the prepayment review

----- Forwarded message -----

From: **LeBlanc, Courtney** <Courtney.LeBlanc@ahca.myflorida.com>

Date: Thu, Nov 17, 2016 at 2:12 PM

Subject: RE: Pre-payment Review

To: Judith Benech <jbenech.abaththerapy@gmail.com>

Cc: "Brady, Gloria" <Gloria.Brady@ahca.myflorida.com>


Good afternoon,

Your Medicaid provider number was placed on pre-payment review on Tuesday and the notification letter was placed in the mail on the same day. You should be receiving the letter soon with the instructions to follow. Gloria Brady is the analyst assigned to conduct your pre-payment review. Any questions you have regarding what documentation she needs to conduct her review should be referred to her. Thank you.

Courtney LeBlanc

Management Review Specialist
Agency for Health Care Administration
Office of Inspector General
Medicaid Program Integrity



 **RICK SCOTT**
GOVERNOR
JUSTIN M. SENEOR
INTERIM SECRETARY

CERTIFIED MAIL NO.: 91 7108 2133 3932 8801 8410

November 15, 2016

Provider No: 012608300
License No: N/A
NPI No.: 1528490056

Angels Creative Childrens Therapy LLC
4417 East Colonial Drive
Orlando, Florida 32803

In Reply Refer to: MPI Case No.: 2016-000834


Dear Provider:

Pursuant to Section 409.9(3)(3), Florida Statutes (F.S.), the Agency for Health Care Administration (Agency) has determined that a prepayment review be conducted on your Medicaid claims. This action is effective for those claims currently in the system for processing as well as claims submitted after this date. These claims will be suspended by the Agency for review prior to processing. Suspended claims are claims that are held by the Agency for review prior to processing. Please be advised that all claims associated with intercepted payment number 058568505, dated November 16, 2016, will also be evaluated as part of the prepayment review process.


You are required to provide copies of Medicaid-related records for review in order to support all claims submitted to the Medicaid program. Documentation for all claims is due within fifteen (15) days of your receipt of this letter. If documentation is not submitted timely, claims may be denied. In accordance with Section 409.9(3), F.S., and Rule 59D-9.070, Florida Administrative Code (F.A.C.), the Agency shall apply aforementioned provisions. Failure to provide all Medicaid-related records in compliance with this request will result in the application of sanctions, which include, but are not limited to, fines, suspension and termination. Documentation should be submitted to:

Gloria Brady, Medical Health Care Program Analyst
Agency for Health Care Administration
Medicaid Program Integrity
2727 Mahan Drive, Mail Stop 6
Tallahassee, Florida 32308-5403

If you have any questions, please contact Tim Helms, at telephone number (850) 412-4600.

Sincerely,

Tim Helms
AHCA Administrator
Office of the Inspector General
Medicaid Program Integrity

2727 Mahan Drive • Mail Stop 6
Tallahassee, FL 32308
AHCA.myflorida.com

 **Facebook.com/AHCAFlorida**
Twitter: @AHCAFlorida
Instagram: @AHCAFlorida
YouTube: AHCAFlorida

409.913 (3) Florida Statute

The agency may conduct, or may contract for, prepayment review of provider claims to ensure cost-effective purchasing; to ensure that billing by a provider to the agency is in accordance with applicable provisions of all Medicaid rules, regulations, handbooks, and policies and in accordance with federal, state, and local law; and to ensure that appropriate care is rendered to Medicaid recipients. Such prepayment reviews may be conducted as determined appropriate by the agency, without any suspicion or allegation of fraud, abuse, or neglect, and may last for up to 1 year. Unless the agency has reliable evidence of fraud, misrepresentation, abuse, or neglect, claims shall be adjudicated for denial or payment within 90 days after receipt of complete documentation by the agency for review. If there is reliable evidence of fraud, misrepresentation, abuse, or neglect, claims shall be adjudicated for denial of payment within 180 days after receipt of complete documentation by the agency for review.

These letters are signed by Tim Helms, and Gloria Brady

Here are eight points to deny the claims



RICK SCOTT
GOVERNOR
JUSTIN M. SENIOR
SECRETARY

CERTIFIED MAIL NO.: 91 7199 9991 7033 6507 5569

February 7, 2017

Provider No.: 010808300
NPI No.: 1528496056

Angels Creative Childrens Therapy LLC
4417 E Colonial Drive
Orlando, FL 32803

PAID \$0.00
DENIED \$1,276,600.00

In Reply Refer to: MPI Case No.: 2016-0006834

Dear Provider:

The Agency for Health Care Administration (Agency), Office of the Inspector General/Medicaid Program Integrity, has completed the review of the claims that were submitted to Florida Medicaid by your office. Attached is a report that indicates the disposition of those claims. For the denied claims, the reasons for denial include:

- Recipient address of record in Miami, service location in Orlando
- Billing for ABA services in a group setting is not allowable
- No documentation submitted
- Paid on previous Remittance Advice
- Services provided by unqualified rendering provider
- Documentation does not justify number of units billed
- Duplicated claims
- Documentation duplicates exact wording for notes on another date of service

Please note that the claims that were at issue during this prepayment review remain subject to further audit by the Agency. The fact that claims may have paid does not preclude them from being disallowed in any future audits. Furthermore, you are advised that you should continue to maintain documentation regarding these claims in accordance with applicable provisions of law.

Medicaid claims for your provider number will continue to be suspended for prepayment review. You must continue to submit documentation for claims to the individual below so that we can complete the review and expedite appropriate payments.

Gloria E. Brady, Medical Health Care Program Analyst
Agency for Health Care Administration
Medicaid Program Integrity
2727 Mahan Drive, Mail Stop #6
Tallahassee, Florida 32308-5403
Email: Gloria.Brady@ahca.myflorida.com

Angels Creative Childrens Therapy LLC
Provider No.: 010808300
February 7, 2017
Page 2

We appreciate your cooperation and assistance during this review period. Should you have any questions, please feel free to email Gloria E. Brady at the address above.

Sincerely,

Tim Helms, MHSc, LDO
AHCA Administrator
Office of the Inspector General
Medicaid Program Integrity

Enclosure(s)-spreadsheet of denied claims

Look how much
they insist that the
initial complaint was
from
Micah's father
the day
November/01



Narrative Detail:

On 11/1/16 I, Investigator Sommersdorf, spoke with [REDACTED] via phone. [REDACTED] stated that he wrote the letter of complaint regarding his son, [REDACTED] that was sent to the Attorney Generals Office.

The initial complaint that came into Medicaid Fraud was based on a family's review of their Explanation of Benefits (EOB). M.J-B. was diagnosed with autism by age 3. Based on an award of a McKay scholarship, M.J-B was removed from public school and enrolled in "Angel's Center for Autism", a private school. Because the family had 4-5 years of experience dealing with autism and the Medicaid system, they were caught off guard when reviewing the EOB. The father of M.J-B., Daniel Jean-Baptiste wrote, "We became concerned when we saw the Medicaid statement for the previous month totaling \$8,248.65 for ABA services at the new school we had our son registered in. This gave us grave cause for concern because they originally told us that our son would be receiving 30 minutes to 1 hour of ABA therapy (if needed) throughout the school day. He had only been at this particular school location for the span of about one month, and yet they've managed to charge over \$8,000 in ABA services."

Narrative Detail:

On 11/15/16 I, Investigator Sommersdorf, conducted surveillance on Heaven Academy at 2807 Edgewater Dr. Orlando, FL 32804. I watched the facility from 08:00am until 10:00am. During that time frame, I observed various private vehicles enter the parking lot with only adults entering the business. At approximately 09:30am, three large passenger vans arrived at the business. I was able to observe 3-4 children on one of the vans but could not see how many occupants were on the other vehicles. License plates for two of the vans were obtained and both came back as registered to "Angels Center for Autism, 4417 E. Colonial Dr. Orlando, FL 32803" [REDACTED] t.sommersdorf/orlando

Since they entered the email of Judith and these emails are not but we had taken copy to all the emails we had with them

And here you can see that since **September 15** we were sending everything they asked us, by fax and email

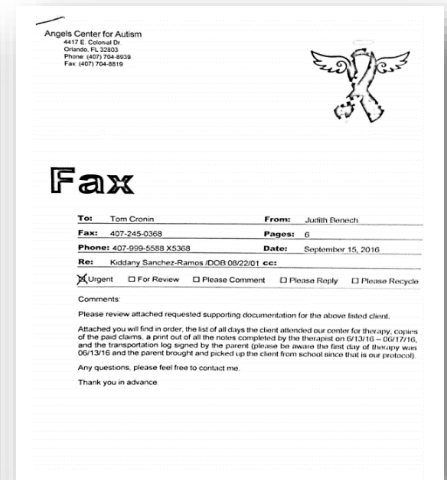
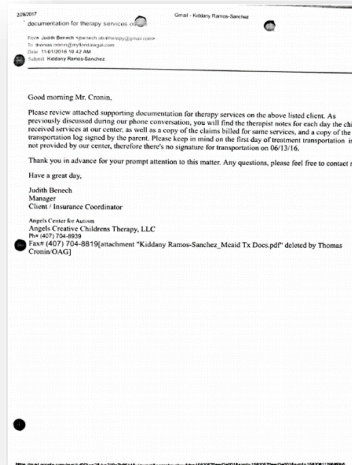
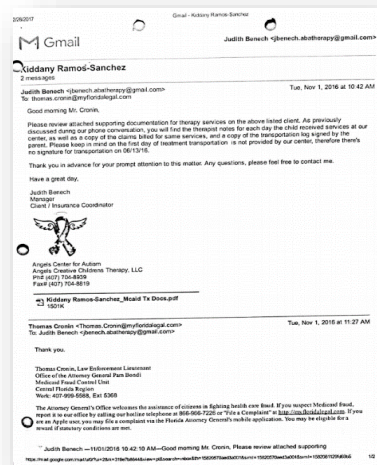
Remember that it is a **false report** of a mother who says that her son was only **2** days and we charge **5**

The day **16 of Nov** they sent us the letter of Prepayment Review
These Emails also disappeared from Judith's email account when they entered in March, but in February we had copied them

Thomas Cronin <Thomas.Cronin@myfloridalegal.com>
To: Judith Benech <jbenech.abatherapy@gmail.com>

Thank you.

Thomas Cronin, Law Enforcement Lieutenant
Office of the Attorney General Pam Bondi
Medicaid Fraud Control Unit
Central Florida Region
Work: 407-999-5588, Ext 5368




In the evidences of the investigative notes McCurdy lies saying:



Benech used her email account, jbenech.abatherapy@gmail.com, to communicate with Lieutenant Thomas Cronin of MFCU. On December 21, 2016, Lt. Cronin received an email from Benech (jbenech.abatherapy@gmail.com) regarding the investigation of Angels. Benech inquired when Angels would start receiving payments from AHCA. This email followed three separate phone calls from Benech following up on payments from AHCA. Angels had been placed on pre-paid review by AHCA and denied claims by Angels for \$1,447,233.55 because of discrepancies in AHCA's review of billing submitted by Benech. Ultimately, AHCA paid \$4,968.00 of the denied claims. The reason given by AHCA for denial of claims were that there were overlapping

NOW ONLY SAYS IN THE REPORT THAT WAS FOR AN OVERLAPPING TIMES

 Report: Angels Creative Childrens Therapy LLC

OAG Number: MFC-16-00603

Investigative Report

Field Office: Orlando

Case Team: 502

Allegation Type: Fraud

Date of Action:* 07/11/2017

Report Approved

 Locked for Updating

Select Type of Action:* Search Warrant Affidavit

Enter Subject: Signed Google Search Warrant

Created by: Touckay McCurdy

Attorney to review: Darlene Simmons

Captain to review: John Nicks

Regional Chief to approve: David Bundy

Director to approve: James Varnado

Others to be notified: Shannon Laurie

Narrative Detail:

On July 11, 2017, Circuit Court Judge Jenifer Harris signed a Search Warrant and Application and Affidavit for a search warrant for jbenech.abatherapy@gmail.com. A copy of the will be placed in the case file. T. McCurdy/Orlando.
Click here to open==> MFC-16-00603 Search Warrant, Application and Affidavit for Search Warrant, Certification of Business Records.pdf 993319 bytes

Approvals:


Approver Role	Approver	Date	Status
Attorney	Darlene Simmons	7/11/2017 4:23:39 PM	Approved
Captain	John Nicks	7/11/2017 4:36:47 PM	Approved
Regional Chief	David Bundy	7/11/2017 4:58:31 PM	Approved
Director	James Varnado	7/13/2017 8:28:05 AM	Final Approval

* Indicates Required field

Created by Touckay McCurdy on 07/11/2017 02:44:45 PM
Last Updated by James Varnado on 07/13/2017 08:24:37 AM

Touckay McCurdy:

phone calls from Benech following up on payments from AHCA. Angels had been placed on pre-paid review by AHCA and denied claims by Angels for \$1,447,233.55 because of discrepancies in AHCA's review of billing submitted by Benech. Ultimately, AHCA paid \$4,968.00 of the denied claims. The reason given by AHCA for denial of claims were that there were overlapping

times for the services rendered to Angels clients and the employee timesheets were not consistent with the service notes. 

Medicaid by your office. Attached is a report that indicates the disposition of those claims. For the denied claims, the reasons for denial include:

- Recipient address of record in Miami, service location in Orlando
- Billing for ABA services in a group setting is not allowable
- No documentation submitted
- Paid on previous Remittance Advice
- Services provided by unqualified rendering provider
- Documentation does not justify number of units billed
- Duplicated claims
- Documentation duplicates exact wording for notes on another date of service

The investigator Touckay McCurdy falsely informed her superiors that the reason for denying the bills for 1.447.233,55 **was only an overlapping times**, when they denied the claims for eight false reasons

Report: Angels Creative Childrens Therapy LLC
Investigative Report
Case Team: 892

OAG Number: MFC-16-00003
Field Office: Orlando
Allegation Type: Fraud

Date of Action: 07/11/2017
Report Approved

Select Type of Action: Search Warrant Affidavit
Enter Subject: Signed Google Search Warrant
Created by: Touckay McCurdy
Attorney to review: Darlene Simmons
Captain to review: John Nicka
Regional Chief to approve: David Bundy
Director to approve: James Varnado
Others to be notified: Shannon Laurie

Narrative Detail:
On July 11, 2017, Circuit Court Judge Jennifer Harris signed a Search Warrant and Application and Affidavit for a search warrant for jpench.abaththerapy@gmail.com. A copy of the will be placed in the case file. McCurdy@Orlando
Click here to open MFC-16-00003 Search Warrant, Application and Affidavit for Search Warrant, Certification of Business Records.pdf 993319 bytes

Approvals:

Approver Role	Approver Name	Date	Status
Regional Chief	David Bundy	07/11/2017 4:28:25 PM	Approved
Director	James Varnado	07/11/2017 8:20:05 AM	Final Approval

* Indicates Required Field
Created by Touckay McCurdy on 07/11/2017 10:46:40 PM
Last Updated by James Varnado on 07/11/2017 09:20:07 AM

On **July 11** Mccurdy, says that only has evidence of Ariana and Keiralys, were overlapping that was given by Mariana

Touckay Mccurdy:

Angels was reviewed, it was discovered that on dates that recipients went to Dr. Herman, Angels continued to bill as if the recipients were still at Angels for the entire day. Two Medicaid recipients, A.G. and K.A. were clients of Angels and Dr. Herman. A.G. was billed for 107 instances for double billing of \$3,612.15 to Medicaid. K.A. was billed for 107 instances of double billing adding up to \$7,100.10.



Report: Angels Creative Childrens Therapy LLC
Investigative Report
Case Team: 892

OAG Number: MFC-16-00003
Field Office: Orlando
Allegation Type: Fraud

Date of Action: 06/13/2017
Report Approved

Select Type of Action: Analytical Action
Enter Subject: Billing during outside therapy
Created by: John DiMaria
Reviewed by: Touckay McCurdy
Others to be notified: Shannon Laurie, Darlene Simmons

Profile Information:
Profile Type: Case Profile
Name: Angels Creative Childrens Therapy LLC

Narrative Detail:
An analysis of claims on recipients that were billed by Herman & Associates and Angels Creative Childrens Therapy was conducted. This analysis reviewed recipients that were billed for 8 hours of therapy by Angels Creative and were billed more hours by Herman & Associates the same day. There were 27 recipients with duplicate billing. Herman & Associates billed for .5 to 3 hours of therapy per day on 1,462 encounters. The total time billed by Angels Creative for hours that the recipient was at Herman & Associates is 1,334.25 hours for \$55,237.95. jdimaria

Approvals:

Approver Role	Approver Name	Date	Status
Only Reviewer	Touckay McCurdy	6/13/2017 11:01:07 AM	Approved

* Indicates Required Field
Created by John DiMaria on 06/13/2017 10:23:30 AM
Last Updated by John DiMaria on 06/13/2017 10:51:48 AM

On **June 13** Dimaria says that the amount of overlapping was \$ 55,237.95, they contradict her statements

John Dimaria:

There were 27 recipients with duplicate billing. Herman & Associates billed for .5 to 3 hours of therapy per day on 1,462 encounters. The total time billed by Angels Creative for hours that the recipient was at Herman & Associates is 1,334.25 hours for \$55,237.95. jdimaria

My former lawyer has among the evidence that the investigators sent him the IP addresses of those who entered my emails and the date they entered.

Deleting the emails that were my proofs, and for which they did not have an order to enter.

Now he tells me that this is not important and that he can not show me

They entered our mail **from March**, erasing thousands of email,
where we warned Mariana to remove the hours of therapy where Dr Herman.
None of the other receptionists towards this

would put down the hours. If a child went to Herman & Associates, Romero was never told to reduce the hours. Herman & Associates therapist would check the children in and out of Angels at the front desk, assisted by either Romero or "Erica". The log was kept at the front desk. After November 2016, "Erica" would reduce attendance hours by the time spent at Herman & Associates. Before November 2016, the attendance hours did not include the reduced hours for the children going to Herman & Associates. Romero was also responsible for managing the employee files, student files and collecting paperwork. Maria Navarro and Ivan Ruiz took over the files. Romero did not do anything with the therapy logs. Romero did transfer notes from Catalyst to Clinic Source. Maria Navarro told Romero to put in 32 units for therapy and that this included the bus time. Vicnan Torres also told Romero the same thing. Romero also laid out the bus routes but Maria Navarro would change the routes.

Romero once again stated that the school hours for Angels were 8 something in the morning until 3:30 pm. The RBT hours included the bus drivers. Judith Benech explained to Romero that the billing was for group therapy and included the bus hours, adding up to 8 hours a day.

Now they say that they want permission on July 11, and since March they had entered and **erased us the emails**

Narrative Detail:

On July 11, 2017, Circuit Court Judge Jenifer Harris signed a Search Warrant and Application and Affidavit for a search warrant for jbenech.abatherapy@gmail.com. A copy of the will be placed in the case file. T. McCurdy/Orlando.
Click here to open==> MFC-16-00603 Search Warrant, Application and Affidavit for Search Warrant, Certification of Business Records.pdf 993319 bytes

These are the ads that google sent us on Mar 24, 2017,

The previous lawyer said that he did not worry that they could not enter and they would not do anything to me with that, but they erased my emails

3/27/2017 Gmail - [5-0886000016518] Notification from Google

M Gmail Judith Benech <jbenech.abatherapy@gmail.com>

[5-0886000016518] Notification from Google
1 message

usnotice@google.com <usnotice@google.com>
To: usnotice@google.com Fri, Mar 24, 2017 at 2:54 PM

Dear Google user,

Google has received legal process issued by the Medicaid Fraud Control Unit-Orlando compelling the release of information related to your Google account. The agency reference number or case number on the legal process is MFC-16-00603.

Unless we promptly receive a copy of an objection filed with a court of competent jurisdiction, Google may provide responsive documents pursuant to applicable law, such as the Electronic Communications Privacy Act. See 18 U.S.C. § 2701 et seq. In most cases, the file-stamped objection must be received by Google within 7 days of the date of this notification.

For more information about how Google handles legal process, view our transparency report at <http://www.google.com/transparencyreport/userdataarequests/legalprocess/>.

Google is not in a position to provide you with legal advice or discuss the substance of the legal process. A copy of the legal process will be provided upon request. If you have other questions regarding this matter, we encourage you to contact an attorney. Please note that we require an emailed statement sent from your account authorizing us to communicate with your attorney about your account.

Please reply to this email or contact usnotice@google.com and reference the case identification number located in the subject line in any further communications regarding this matter.

Regards,
Google Legal Investigations Support

M Gmail Angels Therapy <angelstherapycenter@gmail.com>

[5-0886000016518] Notification from Google
1 message

usnotice@google.com <usnotice@google.com> 24 de marzo de 2017, 14:54
Para: usnotice@google.com

Dear Google user,

Google has received legal process issued by the Medicaid Fraud Control Unit-Orlando compelling the release of information related to your Google account. The agency reference number or case number on the legal process is MFC-16-00603.

Unless we promptly receive a copy of an objection filed with a court of competent jurisdiction, Google may provide responsive documents pursuant to applicable law, such as the Electronic Communications Privacy Act. See 18 U.S.C. § 2701 et seq. In most cases, the file-stamped objection must be received by Google within 7 days of the date of this notification.

For more information about how Google handles legal process, view our transparency report at <http://www.google.com/transparencyreport/userdataarequests/legalprocess/>.

Google is not in a position to provide you with legal advice or discuss the substance of the legal process. A copy of the legal process will be provided upon request. If you have other questions regarding this matter, we encourage you to contact an attorney. Please note that we require an emailed statement sent from your account authorizing us to communicate with your attorney about your account.

Please reply to this email or contact usnotice@google.com and reference the case identification number located in the subject line in any further communications regarding this matter.

Regards,
Google Legal Investigations Support

This report shows that Agent McCurdy, who when her boss captain Tilley, accuses her of an illegal search warrant, She report to him for discrimination.

The captain Tilley, can declare as a Witness



DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION
Office of Inspector General

RICK SCOTT
Governor

KEN LAWSON
Secretary



INVESTIGATIVE REPORT

ASE NUMBER:	2013-071-IA
INVESTIGATION CONDUCTED BY:	Jerome Worley, Director of Investigations
DATES COVERED:	FROM: March 26, 2013 TO: June 24, 2013
CASE COMPLAINANT(S):	Melissa Fannin, Lieutenant Division of Alcoholic Beverages & Tobacco (AB&T) Orlando District Office
CASE SUBJECT(S):	Rodney Tilley, Law Enforcement Captain AB&T Orlando District Office

https://static-s3.lobbytools.com/docs/2013/7/1/58299_dbpr_inspector_general_report_2013_071_ia.pdf

Lieutenant Melissa Fannin, AB&T Orlando

The following information reflects Lieutenant Fannin's paraphrased testimony:

- Lieutenant Fannin witnesses Captain Tilley telephone Agent McCurdy to commend her for her work on a search warrant and called Agent McCurdy his "special Asian."
- Lieutenant Fannin took part in Human Resource Manager Michele Seabrooks' survey on January 17, 2013. Lieutenant Fannin stated that out of fear of retaliation, she answered "no" to the questions related to witnessing any conduct that made her feel uncomfortable and related to hearing racial comments.
- Lieutenant Fannin stated that "out of fear" she did not report any incidents of misconduct she either witnessed or that were reported to her, until she received the written complaints in her in box.

They charged us with fraud over \$ 50,000, when, according to McCurdy's investigative notes, they only had evidence of an overlapping of less than \$ 20,000. **so they could not formulate those charge**

In the evidences
of the
investigative
notes McCurdy
lies saying:

Angels had been placed on prepaid review by AHCA and **denied claims by Angels for \$1,447,233.55** because of discrepancies in AHCA's review of billing **submitted by Benech**. Ultimately, AHCA paid \$4,968.00 of the denied claims. The reason given by AHCA for denial of claims were that there were overlapping times for the services rendered to Angels clients and the employee timesheets were not consistent with the service notes.

Two Medicaid recipients, A.G. and K.A. were clients of Angels and Dr. Herman.

A.G. was billed for **107 instances** for double billing of **\$3,612.15** to Medicaid.

K.A. was billed for **107 instances** of double billing adding up to **\$7,100.10**.

59G-9.070 Administrative Sanctions on Providers, Entities, and Persons.

(1) Purpose: This rule provides notice of administrative sanctions imposed upon a provider, entity, or person for each violation of any Medicaid-related law.

(d) "Violation" means any omission or act performed by a provider, entity, or person that is contrary to Medicaid laws, the laws that govern the provider's profession, or the Medicaid provider agreement.

1. For purposes of this rule, each day that an ongoing violation continues and each instance of an act or omission contrary to a Medicaid law, a law that governs the provider's profession or the Medicaid provider agreement shall be considered a "separate violation".

2. For purposes of determining first, second, third or subsequent offenses under this rule, prior Agency actions during the preceding five years will be counted where the provider, entity, or person was deemed to have committed the same violation.

3. The failure to comply with a corrective action plan constitutes a violation and is an ongoing violation for each day following the deadline for submission of the corrective action plan that the failure continues.

4. For purposes of determining a violation regarding including an unallowed cost in a cost report (paragraph (7)(d) and Section 409.913(15)(d), F.S.), if the unallowed cost or costs are the subject of an administrative hearing pursuant to Chapter 120, F.S., inclusion of the unallowed cost or costs in a cost report is not a violation until the conclusion of the administrative proceedings.

5. For purposes of violations under paragraph (7)(n) of this rule regarding purchase shortages (as opposed to shortages of time), each good found to be short, by units of each type of goods, such as each tablet of a particular drug, is a violation.

6. For purposes of violations under paragraph (7)(q) of this rule (generally, non-payment on a payment plan) a second, third, or subsequent offense occurs when there has been a prior violation on any repayment agreement.

(d) Limits on sanctions.

(a) Where a sanction is applied for violations of Medicaid laws (under paragraph (7)(e) of this rule), for a pattern of erroneous claims (under paragraph (7)(h) of this rule), or shortages of goods (under paragraph (7)(n) of this rule) and the violations are a "first offense" as set forth in this rule, if the cumulative amount of the fine to be imposed as a result of the violations giving rise to that overpayment exceeds twenty-percent of the amount of the overpayment, the fine shall be adjusted to twenty-percent of the amount of the overpayment.

(b) Where a sanction is applied for violations of Medicaid laws (under paragraph (7)(e) of this rule), for a pattern of erroneous claims (under paragraph (7)(h) of this rule), or shortages of goods (under paragraph (7)(n) of this rule) and the violations are a "second offense" as set forth in this rule, if the cumulative amount of the fine to be imposed as a result of the violations giving rise to that overpayment exceeds forty-percent of the amount of the overpayment, the fine shall be adjusted to forty-percent of the amount of the overpayment.

(c) Where a sanction is applied for violations of Medicaid laws (under paragraph (7)(e) of this rule), for a pattern of erroneous claims (under paragraph (7)(h) of this rule), or shortages of goods (under paragraph (7)(n) of this rule) and the violations are a "third" or "subsequent" offense, if the cumulative amount of the fine for violations giving rise to the overpayment exceeds fifty-percent of the amount of the overpayment, the fine shall be adjusted to fifty-percent of the amount of the overpayment.

(d) Where the audit report does not include an overpayment determination, it only applies a sanction, and where a fine is assessed for violations that are a "first offense" as set forth in this rule, the cumulative amount of the fine shall not exceed \$20,000; where the violations are a "second offense" as set forth in this rule, the cumulative amount of the fine shall not exceed \$50,000; where the violations are a "third or subsequent offense" as set forth in this rule, there are no limits on the cumulative amount of the fine to be applied.

(e) Where a sanction would apply pursuant to this rule, no sanction will be imposed if the Agency has instituted an amnesty pursuant to Section 409.913(25)(e), F.S.

(f) Mandatory termination or suspension. Whenever the Agency is required to terminate or suspend participation in the Medicaid program and the required period of time for the exclusion exceeds one year, the sanction of termination shall apply.

(g) Additional requirements regarding suspension and termination.

(a) For purposes of this rule a "suspension" precludes participation for one year, or such shorter period of time as is set forth in this rule. The suspension period begins from the date of the Final Order that imposes the Agency action.

1. To resume participation following the suspension period, a written request must be submitted to the Agency, Bureau of Medicaid Program Integrity, seeking to be reinstated in the Medicaid program. The request must include a copy of the notice of suspension, and a statement regarding whether the violation(s) that brought rise to the suspension have been remedied. If the provider, entity, or person was not enrolled in the Medicaid program at the time of the suspension, the request must also include a complete and accurate provider enrollment application, even if the person or entity seeks only to prescribe or otherwise order or

(d) Where the audit report does not include an overpayment determination, it only applies a sanction, and where a fine is assessed for violations that are a **"first offense"** as set forth in this rule, **the cumulative amount of the fine shall not exceed \$20,000**; where the violations are a **"second offense"** as set forth in this rule, the cumulative amount of the fine shall not exceed \$50,000; where the violations are a **"third or subsequent offense"** as set forth in this rule, there are no limits on the cumulative amount of the fine to be applied.

As Judith told them that **we were going to continue as a school**, the only option to take away our licenses was to take ours to jail

Narrative Detail:

On 12/16/16 Lieutenant Cronin, Analyst Dimaria and I, Investigator Sommersdorf conducted a records inspection of Angels Creative Childrens Therapy LLC(Angels) at 4417 E. Colonial Dr. Orlando, FL 32803. This was the second Records Inspection of the business.

Information received from business employees was that because of Medicaid funding being withheld from Angels, the business may not re-open following the Winter break(1/4/17).

Judith Benech, the Office Manager for Angels, had been preparing documentation to send to AHCA to re-establish Medicaid funding. Benech and the owner of Angels, Maria Navarro, collected the records requested and turned them over to us. Benech revealed that if the Medicaid funding could not be re-established, the therapy portion of Angels would be



closed down but the "school" portion would remain operational.

Angels schedule matches the Orange County Public School calendar and will be closed at the end of business, 12/16/16 until school is back in session on 1/4/17.

A USB thumb drive with the collected information was turned over to Medicaid investigators and will be attached to the record. t.sommersdorf/orlando

The Florida Department of Education, sent us this letter that we have to **return all the money** from the scholarships

State Board of Education

Marva Johnson, Chair
Andy Tuck, Vice Chair
Members
Gay Chartrand
Tom Grady
Rebecca Fishman Lipsey
Michael Olenick

February 17, 2017

VIA CERTIFIED AND REGULAR MAIL

Angels Center for Autism (8319)
Attn: Maria Navarro
4417 E. Colonial Drive
Orlando, FL 32803

Re: Administrative Complaint – Immediate Suspension and Revocation of Scholarship Program Eligibility and Payments

Dear Private School Administrator:

As explained in the enclosed Administrative Complaint, scholarship payments to Angels Center for Autism are immediately suspended, and the school's eligibility to participate in the McKay, Florida Tax Credit and Gardiner Scholarship Programs is being revoked. The reasons for the revocation and means to challenge this decision are identified therein.

Once the referenced administrative action becomes final, parents of enrolled scholarship students will be notified of your school's ineligibility to participate in the scholarship program. Scholarship students will be required to transfer to another participating private school to maintain scholarship eligibility.

If you have any questions related to Florida Tax Credit Scholarship Program requirements, please contact the School Choice information hotline at 800-447-1636, or visit our website at www.floridaschoolchoice.org.

Sincerely,

Pam Stewart

Enclosures

cc: Step Up for Students
A.A.A. Scholarship Foundation

FLORIDA DEPARTMENT OF EDUCATION
fldoe.org

State Board of Education
Marva Johnson, Chair
Andy Tuck, Vice Chair
Members
Gay Chartrand
Tom Grady
Rebecca Fishman Lipsey
Michael Olenick

February 17, 2017

VIA CERTIFIED AND REGULAR MAIL

Angels Center for Autism (8319)
Attn: Maria Navarro
4417 E. Colonial Drive
Orlando, FL 32803

Re: Administrative Complaint – Immediate Suspension and Revocation of Scholarship Program Eligibility and Payments

Dear Private School Administrator:

As explained in the enclosed Administrative Complaint, scholarship payments to Angels Center for Autism are immediately suspended, and the school's eligibility to participate in the McKay, Florida Tax Credit and Gardiner Scholarship Programs is being revoked. The reasons for the revocation and means to challenge this decision are identified therein.

Once the referenced administrative action becomes final, parents of enrolled scholarship students will be notified of your school's ineligibility to participate in the scholarship program. Scholarship students will be required to transfer to another participating private school to maintain scholarship eligibility.

If you have any questions related to Florida Tax Credit Scholarship Program requirements, please contact the School Choice information hotline at 800-447-1636, or visit our website at www.floridaschoolchoice.org.

Sincerely,

Pam Stewart

Enclosures

cc: Step Up for Students
A.A.A. Scholarship Foundation

FLORIDA DEPARTMENT OF EDUCATION
fldoe.org

State Board of Education
Marva Johnson, Chair
Andy Tuck, Vice Chair
Members
Gay Chartrand
Tom Grady
Rebecca Fishman Lipsey
Michael Olenick

February 17, 2017

VIA CERTIFIED AND REGULAR MAIL

Angels Center for Autism (8319)
Attn: Maria Navarro
4417 E. Colonial Drive
Orlando, FL 32803

Re: Administrative Complaint – Immediate Suspension and Revocation of Scholarship Program Eligibility and Payments

Dear Private School Administrator:

As explained in the enclosed Administrative Complaint, scholarship payments to Angels Center for Autism are immediately suspended, and the school's eligibility to participate in the McKay, Florida Tax Credit and Gardiner Scholarship Programs is being revoked. The reasons for the revocation and means to challenge this decision are identified therein.

Once the referenced administrative action becomes final, parents of enrolled scholarship students will be notified of your school's ineligibility to participate in the scholarship program. Scholarship students will be required to transfer to another participating private school to maintain scholarship eligibility.

If you have any questions related to Florida Tax Credit Scholarship Program requirements, please contact the School Choice information hotline at 800-447-1636, or visit our website at www.floridaschoolchoice.org.

Sincerely,

Pam Stewart

Enclosures

cc: Step Up for Students
A.A.A. Scholarship Foundation

FLORIDA DEPARTMENT OF EDUCATION
fldoe.org

State Board of Education
Marva Johnson, Chair
Andy Tuck, Vice Chair
Members
Gay Chartrand
Tom Grady
Rebecca Fishman Lipsey
Michael Olenick

February 17, 2017

VIA CERTIFIED AND REGULAR MAIL

Angels Center for Autism (8319)
Attn: Maria Navarro
4417 E. Colonial Drive
Orlando, FL 32803

Re: Administrative Complaint – Immediate Suspension and Revocation of Scholarship Program Eligibility and Payments

Dear Private School Administrator:

As explained in the enclosed Administrative Complaint, scholarship payments to Angels Center for Autism are immediately suspended, and the school's eligibility to participate in the McKay, Florida Tax Credit and Gardiner Scholarship Programs is being revoked. The reasons for the revocation and means to challenge this decision are identified therein.

Once the referenced administrative action becomes final, parents of enrolled scholarship students will be notified of your school's ineligibility to participate in the scholarship program. Scholarship students will be required to transfer to another participating private school to maintain scholarship eligibility.

If you have any questions related to Florida Tax Credit Scholarship Program requirements, please contact the School Choice information hotline at 800-447-1636, or visit our website at www.floridaschoolchoice.org.

Sincerely,

Pam Stewart

Enclosures

cc: Step Up for Students
A.A.A. Scholarship Foundation

The department of education sent us a **false check**, from a child who had another scholarship

State Board of Education

Marva Johnson, Chair
John R. Padgett, Vice Chair
Members
Gary Chartrand
Tom Grady
Rebecca Fishman Lipsey
Michael Olenick
Andy Tuck

October 5, 2016

ANGELS CENTER FOR AUTISM (8319)
ATTN: MARIA D NAVARRO MARTIN
4417 E. COLONIAL DRIVE
ORLANDO, FL 32803

RE: Return of Scholarship Funds

Dear Private School Administrator:

The Office of Independent Education and Parental Choice is committed to administering scholarship programs with the utmost integrity. This involves both the support and cooperation of participating private schools.

Our records indicate that scholarship payment(s) were issued during the 2016-17 school year for student(s) that were not enrolled in your school for the minimum of ten school days during the specified payment period.

According to department procedures, if a scholarship student does not attend the participating private school for ten or more school days during the payment period, the scholarship funds for that payment period must be returned to the department. The affected student(s) and payment details are listed below.

Student Name	Payment Period	Withdrawal Date	Pmt Amount
ELIJAH CRUZ	I	8/15/2016	\$1,482.50

Private schools are responsible for the return of all scholarship funds to the department that are received in error. We realize this may have been an administrative oversight and kindly ask for you to return a cashier's check or the original warrant in the amount of **\$1,482.50** to the following address.

Florida Department of Education
Office of Independent Education and Parental Choice
Attn: Kate Goff
325 W. Gaines Street, Suite 1044
Tallahassee, FL 32399-0400

In addition to the return of funds, the department requires a written letter of explanation to accompany the return of funds detailing the circumstances as to why the aforementioned student(s) were recommended for payment to your school as well as how the payment(s) were deposited.

www.fldoe.org
325 W. Gaines Street | Tallahassee, FL 32399-0400 | 904.247.0000

ANGELS CENTER FOR AUTISM (8319)
October 5, 2016
Page 2

Failure to return the funds due back to the department **within 30 days** of this written request shall result in the initiation of noncompliance procedures. If you have any questions or have information showing that the student(s) in question were in attendance at your school, please contact Kate Goff at (850) 245-0872.

We thank you for your interest in improving K-12 education choice options for Florida's students.

Sincerely,

Laura Harrison

Laura Harrison
Scholarship Programs Director
Office of Independent Education and Parental Choice

LH/tm

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES																							
REMITTANCE ADVISE																							
PLANS ACCOUNT CODE	SUB	DATE	DOCUMENT NUMBER	OBJECT	DATE	PAYEE																	
48-202178001-4820000-00-05056000	480000	74	070000000216	7502	09/20/16	0250																	
FOR STUDENT: ELIJAH CRUZ						\$	PAYMENT AMOUNT 1,482.50																
BILL TO: CRUZ MARTIN, MARIA D 325 W GAINES ST, SUITE 1044 TALLAHASSEE, FL 32399						AGENCY DOCUMENT NO N02843																	
PLEASE DIRECT QUESTIONS TO: (800) 447-1818, DOE - NOLAN/OPPORTUNITY SCHOLARSHIPS																							
VENDORS NOW CAN VIEW PAYMENT INFORMATION AT HTTP://FLAID.DOF.STATE.FL.US																							
INVOICE NUMBER		AMOUNT																					
48-8319		\$ 1,482.50																					
DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS (DO NOT DESTROY FOR 10 YEARS)																							
<table border="1"> <thead> <tr> <th>PLANS ACCOUNT CODE</th> <th>SUB</th> <th>DATE</th> <th>DOCUMENT NUMBER</th> <th>OBJECT</th> <th>DATE</th> <th>PAYEE</th> <th></th> </tr> </thead> <tbody> <tr> <td>48-202178001-4820000-00-05056000</td> <td>480000</td> <td>74</td> <td>070000000216</td> <td>7502</td> <td>09/20/16</td> <td>0250</td> <td></td> </tr> </tbody> </table>								PLANS ACCOUNT CODE	SUB	DATE	DOCUMENT NUMBER	OBJECT	DATE	PAYEE		48-202178001-4820000-00-05056000	480000	74	070000000216	7502	09/20/16	0250	
PLANS ACCOUNT CODE	SUB	DATE	DOCUMENT NUMBER	OBJECT	DATE	PAYEE																	
48-202178001-4820000-00-05056000	480000	74	070000000216	7502	09/20/16	0250																	
STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES						4-24 945 805 AMOUNT																	
PAY						***** 482.50																	
ONE-THOUSAND-FOUR-HUNDRED-EIGHTY-TWO & 50/100 DOLLARS																							
EXPENSE WARRANT																							
TO DIVISION OF TREASURY TALLAHASSEE																							
JEFF ATKINSON, DEPT. FINANCIAL OFFICER																							
M740 2697 800P 4064 2079564 2079400565225P																							

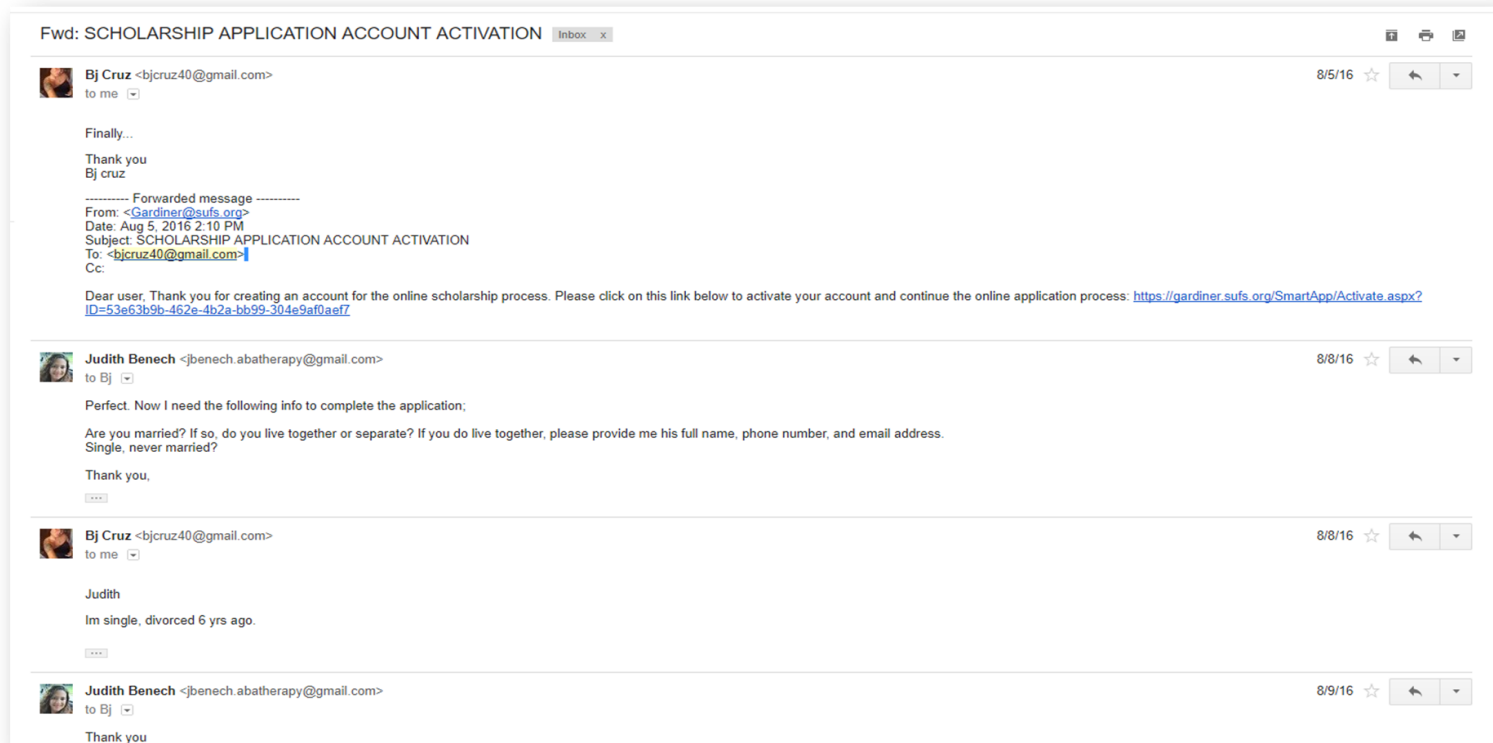
*Devinette et al
10/12/2016
[Signature]*

Now look.

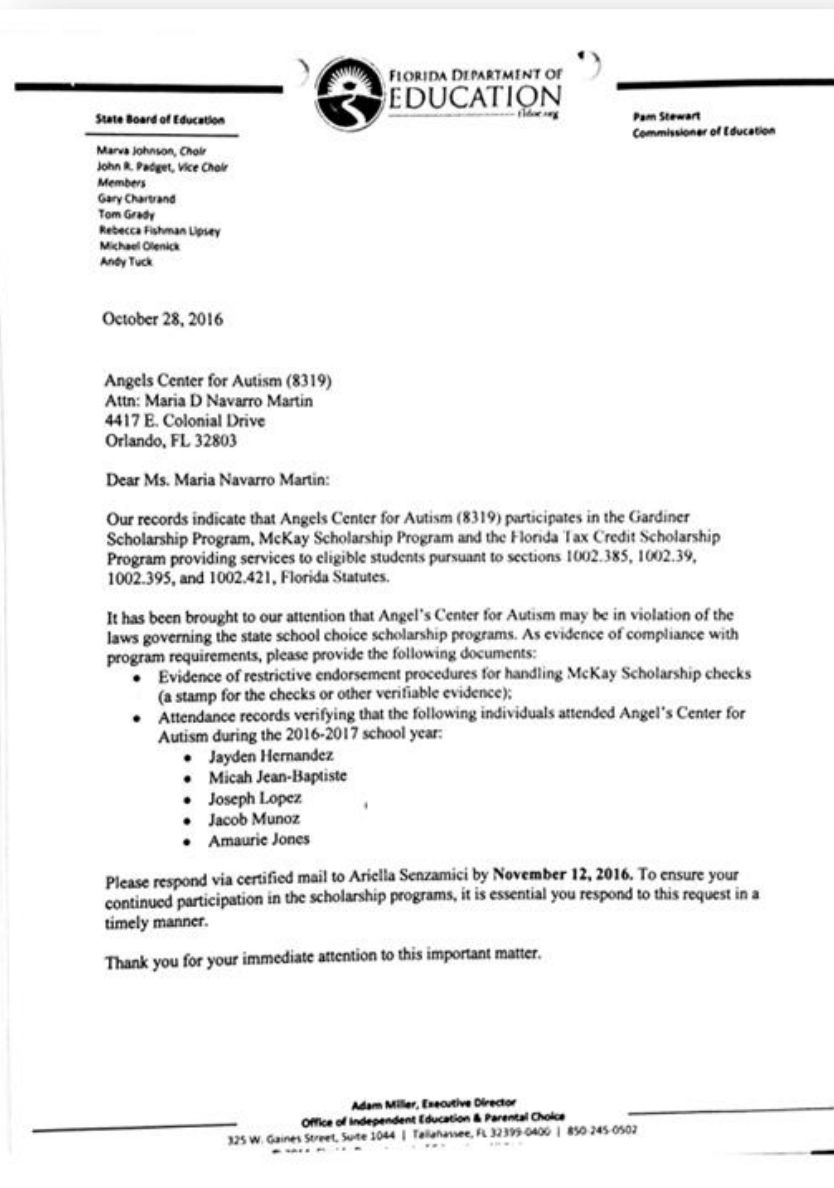
There was a mother Billie Jo Cruz, who told us more than 20 times,
she wanted to work with us....



And Judith is getting her **STEP UP Scholarship** for her son since August



This is the letter they refer to in the alleged Orlando Sentinel investigation

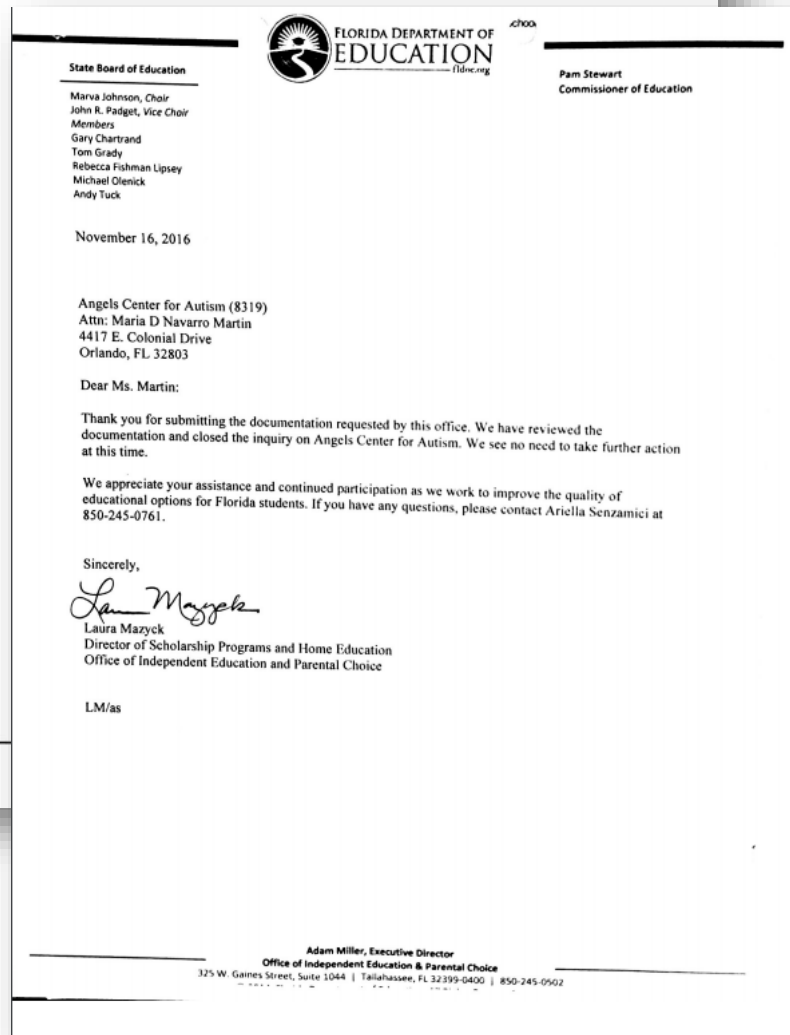


Sincerely,

Laura Mazyck
Laura Mazyck

Director of Scholarship Programs and Home Education
Office of Independent Education and Parental Choice

LM/as



Schools Without Rules: An Orlando Sentinel Investigation

Florida private schools rake in nearly \$1 billion in state scholarships with little oversight.
Part 1 of 3 Parts

By Leslie Postal, Beth Kassab and Annie Martin
Staff Writers

<http://www.orlandosentinel.com/features/education/os-florida-school-voucher-investigation-1018-htmlstory.html>

At the now-closed Heaven Academy, a school for students with autism, a teacher wrote to the state in October of 2016, questioning whether one of the school's owners was misusing state scholarships and Medicaid money and whether the owner had state approval to hold classes on Heaven's Orlando campus — which was not authorized to receive scholarships. The owner also ran Angels Center for Autism, an Orange County school that was approved to take scholarships.

The education department requested some documents from Angels but did not ask if it had opened the Heaven campus and took no action against the school, where 99 scholarship students attended. Angels took in more than \$706,000 in scholarship money last school year.

Four months later, police arrested that owner and school office manager, accusing them of stealing more than \$4.5 million in Medicaid funds from student accounts. Only then did the department revoke the school's scholarships, citing the arrests and the use of an unauthorized school site, which the teacher tipped off the department about months earlier. The department, in a document written after the arrests, said it did not act earlier because it had nothing to “conclusively show” violations of state law.

The office manager has pleaded guilty and is awaiting sentencing. The arrested owner, Maria Navarro Martin, has pleaded not guilty and is awaiting trial.

We are very surprised that this mother said that, and in two statements to the news

<http://www.orlandosentinel.com/features/education/school-zone/os-orange-closed-school-autism-20170210-story.html>

Billie Jo Cruz, whose son is 7, said school leaders told her she needed to quickly fork over \$1,600 last December to Heaven Academy or her son wouldn't be allowed to continue attending.

"I did what any parent would do — this is my son's education," Cruz said. "I took my mortgage money and paid the \$1,600."



We have never charged parents anything

Cruz said school leaders told her at the time that Step Up For Students would reimburse her, but she later learned that the organization couldn't do that. About the same time, she realized the school had billed Medicaid for services they hadn't provided for her son and questioned the charges.

Soon, the school told Cruz they had decided to "dis-enroll" her son because she had failed to sign documents in time. She's homeschooling her son now.



If your child is in homeschooling.... because she says that a charter school UCP of central Florida (formerly United Cerebral Palsy), do a good job meeting that demand.

<http://www.orlandosentinel.com/opinion/os-florida-schools-voucher-accountability-20170228-story.html>

Just ask Billie Jo Cruz.

Last summer, Cruz was searching for a school to help her 6-year-old son, Elijah, who had been recently diagnosed with autism.

When she found the Heaven Academy in College Park, it seemed perfect with promises of specialized education, therapy and even transportation. "It sounded wonderful," she said. "They said everything that a parent of any child would want to hear."

But soon, things seemed off. Elijah wasn't getting the therapy he'd been promised. Cruz couldn't get proof that his teachers were certified to teach or that his bus driver had passed a background check. She said she learned that one of the administrators had just graduated high school.

Cruz, who described herself as a "pro-active parent" who visited the school every week, couldn't get answers to basic questions. She said the last straw came when she saw an invoice for therapy services her son never received.

After she refused to authorize the payment, Cruz said the school kicked out her son.

A few weeks later, the attorney general's office arrested the owner and office manager, accusing them of milking Medicaid of millions, largely for "one-to-one therapy ... the children rarely, if ever, received."

As the Sentinel's Annie Martin **reported**, the state accused the school's owner of using Medicaid money to buy cars, go on shopping sprees and take vacations in New York, Las Vegas and Curacao.

Attorney General Pam Bondi called the actions "despicable."

It certainly sounds that way. But it also says a lot about the lack of accountability that it could ever get this far. After all, the Florida Department of Education didn't stop all this. Criminal investigators did.

I believe there's a place for choice, especially for special-needs kids. Traditional public schools aren't filling all the needs. And some charter schools, like UCP of Central Florida (formerly United Cerebral Palsy), do a good job meeting that demand.


But as UCP CEO Ilene Wilkins notes, her charter school faces many checks and balances that private schools that accept state vouchers do not — including on-site visits from county school officials, written education plans and inspection of the school's financial reports and testing data.




Scott served as a member of the national board of directors of the ~~United Way of America~~ from 1997^[52] to 2003.^[53]

https://en.wikipedia.org/wiki/Rick_Scott

Governor Rick Scott Announces Proposed \$100 Million for Florida Charter Schools in the “KEEP FLORIDA WORKING” Budget
<http://miami.cbslocal.com/2017/06/15/florida-gov-scott-sign-bill-students-charter-schools/>



HOME | ABOUT UCP | **CAMPUSES** | PROGRAMS | ENROLLMENT | PARENTS | GET INVOLVED | EVENTS | CAREERS



CAMPUSES

As a tuition-free public charter school, UCP provides an unparalleled educational experience for children with and without special needs. All of our campuses also offers Pediatric Therapy and Support services for children with disabilities and their families. This S.E.T of services allows UCP to combine high standards where children are empowered to excel without limits – all in the same environment.

Loch Haven Park Neighborhood Center
UCP Downtown Orlando / Holloway Campus
UCP East Orange Campus
UCP Osceola Campus

Mar. 3, 2017, 1:00 p.m.

HIS SCHEDULE | ACCOLADES | DOMESTIC POLICY

Trump plugs visit to Orlando school

President Trump tweeted about a visit to St. Andrew Catholic School in Orlando, where he was joined by Gov. Rick Scott, Secretary of Education Betsy DeVos and Sen. Marco Rubio.



Tampa Bay Times

WINNER OF 12 PULITZER PRIZES

Wednesday, November 15, 2017

Many other lawmakers stocked the budget with projects, but Scott spiked them, too, for water and sewer improvements, libraries, museums, softball fields, industrial parks, after-school programs and grants to Big Brothers Big Sisters, Goodwill Industries, Junior Achievement, Special Olympics and United Cerebral Palsy.

<http://www.tampabay.com/news/politics/stateroundup/gov-rick-scott-signs-state-budget-in-private-with-little-notice/2234704>
<http://www.latimes.com/politics/la-pol-updates-everything-president-trump-plugs-visit-to-orlando-1488579528-htmlstory.html>

Look how many schools for children with disabilities have been denounced and closed for the same

9 Investigates: Christian school in Orange County lied to get money, documents say

Updated: May 6, 2016 - 12:00 AM



9 investigators obtained state documents that show officials at a Christian private school in Orange County may have lied to get money.

The Florida Department of Education demanded the Agape Christian Academy, which is affiliated with Agape Assembly Baptist Church, return \$577,000 of taxpayer money.

The state said the school was given the money to help special-needs students with tuition.

According to the documents, pastor Richard Bishop's wife, Ingrid Bishop, engaged in fraudulent activity.

Special needs school fights fraud accusations that caused state to cease funding

Updated: Jan 23, 2015 - 5:42 PM



BREVARD COUNTY, Fla. — Emotional parents in Brevard County are rallying behind a school for special needs students after the state accused the school of fraud.

School leaders at Journeys Academy in Melbourne told Channel 5's Kenneth Craig it's all a big misunderstanding that stems from an issue with one student.

The state stopped funding the school, even though dozens of students and staff are still operating on the

Ex-employees of Autism center charged with abusing patients

Updated: Sep 16, 2014 - 8:11 PM



ORANGE COUNTY, Fla. — Three former employees of an autism center have been arrested and are accused of physically abusing patients at the east Orange County facility.

Authorities have charged Shenika Abraham, Kenneth Hampton Jr. and Michael Meeks with felony abuse of a vulnerable adult. The suspects were caretakers at the Threshold Center for Autism on Goldenroad Road.

The trio is accused of abusing adult male patients and one incident was captured on cellphone video, according to officials.

Rotten to the Core: Cheating Children

Printed on February 25, 2017 by the Leap



In 2011, the Miami Herald published an expose on the McKay scholarship program that is supposed to benefit students with disabilities. The article was called "Rotten to the Core." It was followed by a lot of private schools that heeded the "Rotten to the Core." In theory, the Florida legislature corrected the accountability problems and the DOE has posted new regulations. Not so.

Five years later, another expose has hit the news. The Family Christian Center School in Clement enrolled 42 special-needs children in a program just designed for them. The State of Florida provided \$88,200 in extra cash for these children according to the [Orlando Sentinel](#). The money was to pay for services the children did not receive. The principal resigned and the church abruptly filed a defamation suit against her and three parents who complained.

If that is not enough, another private school owner and an administrator of Angels Center for Autism in Orlando were [arrested](#) for making \$4.6 million in fraudulent Medicaid claims. They billed Medicaid for 8 hours of one-on-one therapy for students but only provided two hours. The staff needed the money to buy these homes and a dozen cars. The Florida Department of Education stopped funding the school, and the school closed without notice. This is what it's like when you depend upon charities and private schools.

Paying private school tuition directly from the legislature is unconstitutional in Florida. Yet, the State continues to do so for students with disabilities and created a work-around with tax-credit scholarships for other students. The DOE also provides [Special Learning Accounts](#) as well as [McKay](#) and [Gardner](#) scholarships for students with disabilities. No one wants to go to court against children with physical and mental disadvantages.

The Florida League of Women Voters and the Florida Education Association filed a lawsuit against the Florida Tax Credit Scholarship program that allows corporations to donate the taxes they owe for private school tuition. The Supreme Court refused to hear the case stating that it did not have legal standing. In other words, the court saw no harm being done. The court needs to hear from parents whose children are being harmed by poorly supervised state-funded programs offered to private schools. The Clement example is no doubt one of many.

Maybe the League needs a new study about the services or lack thereof for students with disabilities.

<http://lwveducation.com/rotten-to-the-core-cheating-children/>

<http://www.miaminewtimes.com/news/mckay-scholarship-the-fraud-hall-of-shame-6530988>

More than 26 schools for children with disabilities falsely accused of scholarship fraud

1. Florida Christian Institute for Academic Excellence

County: Lee

McKay cash received: \$6.8 million

Fraud: Collected money for student who was no longer enrolled, apparent signature forgery

Still around: No

2. Leadership Academy

County: Broward

McKay cash: \$6.5 million

Fraud: Payments for at least ten students who didn't go to the school, more forgery, no proper school building, staffers with criminal records

Still around: No

3. Agape Christian Academy

County: Orange

McKay cash: \$5 million

Fraud: Summer school payments for students who didn't attend summer school

Still around: Yes

4. Aukela Christian Military Academy

County: Broward

McKay cash: \$4.9 million

Fraud: Payments for at least ten students who didn't go to the school, more forgery

Still around: Yes

5. Success Academy

County: Duval

McKay cash: \$4.8 million

Fraud: Payments for at least 52 students who actually went to public school

Still around: Yes

6. Academy High School

County: Broward

McKay cash: \$3.7 million

Fraud: Payments for at least 13 students who didn't go to the school, forgery

Still around: No

7. Hope Academy

County: Miami-Dade

McKay cash: \$2.8 million

Fraud: Staffers with criminal records including grand theft, possession of cocaine with intent to distribute, and the sale of marijuana

Still around: Yes

8. Center of Life Academy

County: Miami-Dade

McKay cash: \$2.2 million

Fraud: Payments for students who were no longer at the school, forgery

Still around: Yes

9. CHC Private Schools I

County: Brevard

McKay cash: \$2 million

Fraud: Report purged

Still around: No

10. Choice Preparatory School

County: Miami-Dade

McKay cash: \$1.6 million

Fraud: Payments for students no longer at school

Still around: Yes

11. Solid Rock Community School

County: Pinellas

McKay cash: \$1.5 million

Fraud: Getting people other than parents to sign McKay information without parents' consent

Still around: Yes

12. New Jerusalem Christian Academy

County: Putnam

McKay cash: \$1.5 million

Fraud: Purged

Still around: No

25. Capital City Preparatory School

County: Leon

McKay cash: \$73k

Fraud: Receiving McKay payments without getting parent signatures

Still around: No

26. Cyber Tech Academy

County: Duval

McKay cash: \$54k

13. Heritage Academy

County: Leon

McKay cash: \$753k

Fraud: Purged

Still around: Unknown

14. Paladin Academy

County: Miami-Dade

McKay cash: \$1 million

Fraud: Cashing McKay checks without parent signatures

Still around: No, but its parent company, Pennsylvania-based Nobel Learning Communities, is still kicking.

15. Community Learning Institute

County: Gadsden

McKay cash: \$893k

Fraud: Payments for students who were incarcerated or otherwise no longer at the school

Still around: Yes

16. Muskateer's Academy

County: Miami-Dade

McKay cash: \$794k

Fraud: Stole students' McKay information from other schools, used it to falsely enroll them at Muskateer's

Still around: No

17. Heritage Christian Academy

[Share this on Facebook](#)
County: Putnam

McKay cash: \$349k

Fraud: Accepting funds for tutoring and group therapy, despite not providing those services

Still around: Yes

18. Wesley Chapel Christian School

County: Pasco

McKay cash: \$490k

Fraud: Payments for at least ten students who didn't go to the school, more forgery

Still around: Unknown

19. Alfie's Center For Performing Arts

County: Duval

McKay cash: \$344k

Fraud: Purged

Still around: No

20. Academy of Dreams

County: Hillsborough

McKay cash: \$312k

Fraud: Owner, who had criminal record including kidnapping and witness tampering, used frontwoman to register school

Still around: No

21. Dre's Playhouse Exceptional Academy

County: Taylor

McKay cash: \$268k

Fraud: Payments for students who didn't go to the school, payments received even after school was closed

Still around: No

22. Harvest Christian Academy

County: Hillsborough

McKay cash: \$206k

Fraud: Payments for a students who didn't go to school. Owner was already incarcerated in federal prison for a \$3 million bank fraud scheme

Still around: No

23. Palm Harbor Preparatory

County: Pinellas

McKay cash: \$174k

Fraud: Payments for a student who didn't go to the school. Owner pled guilty to grand theft, served probation and paid restitution

Still around: Yes

24. Academic High School

County: Palm Beach

McKay cash: \$138k

Fraud: Purged

Still around: Yes

Ex-employees of Autism center charged with abusing patients

Updated: Sep 16, 2014 - 8:11 PM



ORANGE COUNTY, Fla. - Three former employees of an autism center have been arrested and are accused of physically abusing patients at the east Orange County facility. Authorities have charged Sherrita Abraham, Kenneth Hampton Jr. and Michael Meeks with felony abuse of a vulnerable adult. The suspects were caretakers at the Threshold Center for Autism on Goldenrod Road. The trio is accused of abusing adult male patients and one incident was captured on cellphone video, according to officials.

ORANGE COUNTY, Fla. - Abuse allegations have moved a state agency to cut off funding to Threshold Center for Autism in Winter Park. Those who run the center believe that decision will have far-reaching consequences.

Time is not on their side at Threshold Center for Autism in Winter Park.

Officials with the group home for disabled adults have just learned their only \$4 million annually -- is going away.

"Oct. 3 we get a letter saying they're cutting funding, so it was a shock," said Sherrita Abraham, in-law started the center 49 years ago. Her son is developmentally disabled.

The nonprofit has grown to five facilities, a health clinic and a school.

"She's very heartbroken," said Dennis.

But the center hasn't been without controversy.

Three employees were arrested and fired last month after allegedly abusing a patient.

Now, Florida's Agency for Persons with Disabilities will stop its funding on Jan. 1.

A letter terminated a decade-long agreement, without cause.

"Right now our concern is keeping our clients intact," said Dennis.

The funding cut could cost 170 workers their jobs and the lives of 39 residents.

"Kids with autism or on the spectrum do not like changes to begin with, it sets them back," Threshold employee Maggie Watkins.

Dennis said he fears the decision could have unintended consequences.

"Because of this action we're going to be seeing more abuse at other providers," Dennis said.

The abuse claims against the three former workers are still making their way through the courts.

Video of the alleged violence has not been made public by prosecutors just yet.

This Case too is make for the investigator Touckay Mccurdy

JANUARY 5, 2015

Devereux, a large national nonprofit behavioral health provider, has acquired Threshold Center for Autism in Winter Park.

The acquisition comes after the state's Agency for Persons with Disabilities stopped funding the residential facility in October, without citing a cause.

"We regularly discontinue waiver agreement with providers," an ADP spokesperson said in an interview in October. "We have high expectations from our providers, and we feel that they're not meeting our expectations, we have the right to discontinue our relationship."

In September, three of Threshold's former employees were charged with abuse, but the center's officials said in an earlier interview that they had taken care of the issue by reporting and terminating the employees, and that were "blindsided" by ADP's decision to stop funding them.

The center wouldn't be able to operate without the \$4 million funding and began searching for a nonprofit organization to purchase or lease the property.

"This acquisition will strengthen an existing continuum of services and the commitment to continue the Threshold legacy through Devereux's uncompromising care for individuals with intellectual/developmental disabilities," Devereux Florida, which is part of the national organization, said in a news release.

Threshold Center has a residential center, three group homes, a dental clinic, an adult day treatment program, and a specialty school.

Or how they are torturing autistic children in Florida....

10-year-old boy with autism arrested at school

by: Carlin Becker, Rare.us Updated: Apr 23, 2017 - 1:54 AM



OSKEECHOBEE COUNTY, Fla. - Luanne Haygood, the mother of a 10-year-old boy with autism, is angry that her son was arrested earlier this month at his Florida school for allegedly punching and kicking his teacher six months ago. Okeechobee County school resource officers put the child in handcuffs at Okeechobee Achievement Academy, but Haygood said the school district isn't properly equipped to deal with autistic children.

"He has autism. He doesn't know what's going on," she can be heard saying in the video that she recorded of her son's arrest. "He's scared to death. He's 10 years old."

Autistic Kissimmee boy, 10, handcuffed and put on back of police car

Updated: Sep 3, 2014 - 9:30 PM



KISSIMMEE, Fla. - A picture posted online of a 10-year-old autistic boy in Kissimmee handcuffed and placed face down on the back of a police car stirred up some controversy.

The boy's father, Marcos Malabrado, said his son was terrified after being cuffed and even got heat rash from being placed on the hot trunk of a squad car a couple of weeks ago.

But the police chief said his officers train for such a situation and he believes they did what was best for the safety of the child.

9 Investigates arrests of people with autism

Updated: May 7, 2015 - 5:13 PM



OSCEOLA COUNTY, Fla. - With autism rates at an all-time high in the United States, experts say law enforcement officers are having more and more encounters with autistic people, and sometimes those with autism end up behind bars.

Channel 9's Jeff Deal examined the issue and learned about the special training many officers are now getting to deal with this special group.

Deal attended the court appearance of a young child with autism as the child spoke to Orange Circuit Judge Reginald Whitehead.

9 Investigates: Volusia County parents up in arms, say autistic children treated like criminals

by: Nancy Alvarez Updated: Feb 16, 2017 - 11:26 PM

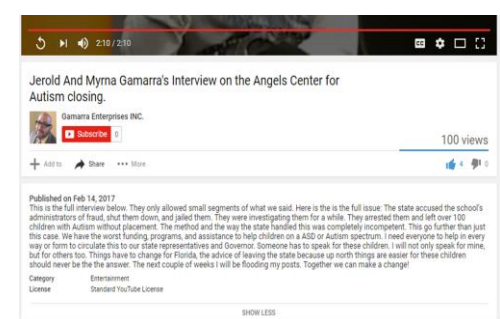


VOLUSIA COUNTY, Fla. - Nine-year-old Xavier Shelman is autistic but when you look at his student record, with seven police reports and a felony charge for striking a teacher, he looks more like a delinquent.

His parents, Alfred and Tera Shelman said they feel that's the way Volusia County Schools has treated their son - as a criminal, not a boy with a disability.

Or how they publicly humiliated us with their lies

Watch this video on Youtube



After I gave my lawyer all this info.

they started a campaign to close more schools, and they arrest me again

In this interview it can be seen that the data was given by the
prosecutors and police,
And that since October they are planning everything

Schools Without Rules: An Orlando Sentinel Investigation

During its investigation, the Sentinel visited more than 30 private schools in Orange, Seminole, Lake, Osceola and Brevard counties, reviewed thousands of pages of public records and interviewed dozens of parents, private school operators, state officials and policy experts.

The department would not allow the Sentinel to interview Education Commissioner Pam Stewart or Adam Miller, head of its office of independent education and parental choice, which oversees the programs.

off the department about months earlier. The department, in a document written after the arrests, said it did not act earlier because it had nothing to “conclusively show” violations of state law.

The office manager has pleaded guilty and is awaiting sentencing. The arrested owner, Maria Navarro Martin, has pleaded not guilty and is awaiting trial.

They arrests me again the day we were going to go to pre-trial in the court and that's where the lawyer threatens me not to tell the judge anything about this, because they could arrest my son too

They arrests me again the day we were going to go to pre-trial in the court and that's where the lawyer threatens me not to tell the judge anything about this, because they could arrest my son too

It is there where the investigators, discover that Attorney general of the state **PAM BONDI sends email to Darlene Simmons** that in that moment was the prosecutor of the case.

PURSUANT TO FLA.R.CRIM.P. 3.220(h)(1), NO WITNESS NAMED HEREIN SHALL BE DEPOSED MORE THAN ONCE EXCEPT BY CONSENT OF THE PARTIES, OR BY ORDER OF THE COURT ISSUED UPON GOOD CAUSE SHOWN.

See State's Second Discovery Exhibit, as follows:

- 1) State is in possession of the following documents:
 - i. Emails
 - ii. Evidence receipt

SUMMARY OF DISCOVERY EXHIBITS

Exhibit B: Attorney General Emails To and From
Darlene Simmons.
DVD Disc B– Emails

Exhibit B: Evidence acknowledgement receipt form
8/8/17
DVD Disc B– Receipt Document

DEMAND FOR RECIPROCAL DISCOVERY

Pursuant to Fla.R.Crim.P. 3.220(d), the State demands that within fifteen (15) days after receipt of this Discovery Exhibit, the defendant serve its written Discovery Exhibit, which shall include a list of the names and addresses of all witnesses whom the defendant expects to call as witnesses at the trial or hearing.

After a month in jail, because my lawyer did not introduce the motion where it was shown that there was no witness tampering.

That I have never spoken with Judith, just send her all the evidence and this presentation, Because my former lawyer set me up by showing me the interview they did with Judith and where her lawyer cheated on her, and they made her reach an agreement for \$ 80,000, if she accepted that she was voluntarily giving them the emails.

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA	
STATE OF FLORIDA	CASE NO.: 2017-CF-010498-AO
Plaintiff,	
v.	
MARIA, NAVARRO-MARTIN	
Defendant.	

<u>MOTION TO TAKE JUDICIAL NOTICE OF COURT FILE</u>	
COMES NOW the State of Florida by and through the undersigned Assistant State Attorney hereby files this Motion to Take Judicial Notice of the Court File pursuant to Sections 90.202 and 90.203, Florida Statutes, and request that this Court take judicial notice of the following:	
1. Seminole County First Appearance for Maria Navarro-Martin held on 02/08/2017 Case Number: 2017-MM-001088a (See Attachment A)	
2. Orange County Court file: Case Number: 2017-CF-001585-A. a. Any Court records which may be contained in the file	
3. Orange County Court file: Case Number: 2017-CF-001585-B. a. Any Court records which may be contained in the file.	
These documents are all contained in the court records of this State, including this Court. A court shall take judicial notice of "[r]ecords of any court of this State..." §90.202(6), Fla. Stat., when the opposing party is provided with "timely written notice" of the seeking party's request for judicial notice and sufficient information is provided to the Court to "enable it to take judicial notice of the matter." §90.203 Fla. Stat. (2017). Both requirements are met here.	
1	

Now I show you my case,
in case something can
interest you for his
defendant

Previously, there were three types of providers for the same service

APPLIED BEHAVIOR ANALYSIS (ABA)

Alerts 2012-2015

Community Behavior Health Handbook Services Providers # 05

Service	Code	1		
Assessment Services				
Psychiatric Evaluation by Physician	H2000	HP	\$210 per event	Two events per state fiscal year
Psychiatric Evaluation by Non-Physician	H2000	HO	\$150 per event	
Brief Behavioral Health Status Exam	H2010	HO	\$14.66 per quarter hour	Ten quarter-hour units per state fiscal year
In-Depth Assessment, New Patient, Mental Health	H0031	HO	\$125.00 per event	One event per state fiscal year
In-Depth Assessment, Established Patient, Mental Health	H0031	TS	\$100.00 per event	
Psychiatric Review of Records	H2000	--	\$26.00 per event	Two events per state fiscal year
Bio-Psychosocial Evaluation, Mental Health	H0031	HN	\$48.00 per event	One event per state fiscal year
Psychological Testing	H2019	--	\$15.00 per quarter hour	40 quarter-hour units per state fiscal year
Limited Functional Assessment, Mental Health	H0031	--	\$15.00 per event	Three event per state fiscal year
Treatment Plan Development, New and Established Patient, Mental Health	H0032	--	\$97.00 per event	One event per provider per state fiscal year
Treatment Plan Review, Mental Health	H0032	TS	\$48.50 per event	Four events per state fiscal year
Therapeutic Behavioral On-Site Services, Behavior Management	H2019	HN	\$10.00 per quarter hour	36 quarter-hour units per month
Therapeutic Behavioral On-Site Services, Therapeutic Support	H2019	HM	\$ 4.00 per quarter hour	128 quarter-hour units per month

DEVOPMENTAL DISABILITIES Home-Community Based Services Waiver Ibudget Handbook Providers # 67

Description of Service	Procedure Code	Modifier 1	Modifier 2	Rate	Limits
Assessment Services					
Behavior Analysis Assessment for Autism	H2020	UD	--	\$299.85 per assessment	One assessment per state fiscal year
Treatment Services					
Behavior Analysis Level 1 for Autism	H2019	UD	HP	\$19.05 per quarter hour	Maximum combined daily limit of up to 32 quarter-hour units
Behavior Analysis Level 2 for Autism	H2019	UD	HO	\$16.64 per quarter hour	
Behavior Analysis Level 3 for Autism	H2019	UD	HN	\$10.35 per quarter hour	Maximum combined weekly limit up to 160 quarter-hour units of all treatment services
Behavior Assistant Services for Autism	H2019	UD	HM	\$4.31 per quarter hour	

Early Intervention Services Handbook Providers # 81

Description of Service	Procedure Code	Modifier 1	Modifier 2	Modifier 3	Rate	Limits
Assessment Services						
Screening	T1023	UD	--	--	\$50.00 per assessment	Three screenings per calendar year
Evaluation	T1024	UD	HN	UK	\$27.75 per half-hour unit	Maximum of four units per event, one event per lifetime
Follow-up Evaluation	T1024	UD	TS	--	\$27.75 per half-hour unit	Maximum of four units per event; maximum of three events per calendar year
Treatment Services						
Early Intervention	T1027	UD	SC	--	\$12.50 per	Maximum combined
Individual Session						
Individual Session					quarter-hour unit	daily limit of up to 32 quarter-hour units
Early Intervention Group Session	T1027	UD	TT	SC	\$6.25 per quarter-hour unit	Maximum combined weekly limit up to 160 quarter-hour units of treatment services

BEHAVIOR ANALYSIS (BA)

Fee Schedule

(Approved January-2016)

Now all these providers are grouped into one

BEHAVIOR ANALYSIS Services Handbook Providers # 39

Behavior Analysis Fee Schedule			
Procedure Code	Modifier 1	Modifier 2	Rate
H2020	UD	--	\$299.85 per assessment
H2019	UD	HP	\$19.05 per quarter hour
H2019	UD	HO	\$16.64 per quarter hour
H2019	UD	HN	\$10.35 per quarter hour
H2019	UD	HM	\$4.31 per quarter hour



Our group is authorized to perform group therapies according



Medicaid Approval Letter for Billing purpose since **MAY 2016**

APPLIED BEHAVIOR ANALYSIS (ABA)
PLACE OF SERVICES
(Alerts 2012-2015)

Community Behavior Health Services
Providers

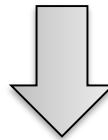
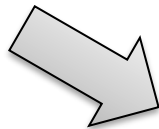
03 – School
12 – Home
99 – Other Place of Service

Home-Community Based Services
DEVELOPMENTAL DISABILITIES
Waiver Providers

11 – Office
12 – Home
13 – Assisted Living Facility
14 – Group Home
49 – Independent Clinic
53 – Community Mental Health Center
99 – Other Place of Service

Early Intervention Services
Providers

11 – Office
12 – Home
99 – Other Place of Service



BEHAVIOR ANALYSIS (BA)
PLACE OF SERVICES
(Approved January/2016)

BEHAVIOR ANALYSIS Services Handbook
Providers # **39**

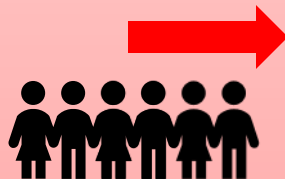
14. Question: Are we able to provide services in schools and day cares?

Response: Yes. There is no limitation on the place of service. Providers should render BA services in the most appropriate setting relevant to the behavior problem(s) being addressed.

Behavior Analysis Services Handbook

PROVIDER # 39

HCPCS	Mod I	Mod II	Description	Rate
H0031	BA		Behavioral Assessment	\$385.19(Max. 1 per recipient, per fiscal year)
H0032	BA		Behavior Reassessment	\$192.59 (Max. 3 per recipient, per fiscal year)
H2019	BA		Behavior Analysis - Lead Analyst	\$19.05 per quarter hour
H2012	BA		Behavior Analysis - Assistant Behavior Analyst	\$15.24 per quarter hour
H2014	BA		Behavior Analysis - Technician	\$12.19 per quarter hour
H2014	BA	GK	Behavior Analysis – Group(up to 6)	\$7.58 per quarter hour



4. **Question:** In terms of group code, is there a different rate for a RBT vs a BCBA when conducting group therapy?


Response: No. The rate for all BA group services, regardless of provider type, is listed in the BA Fee Schedule under Behavior Analysis-Group (view fee schedule above).

MEDICAID APPROVAL LETTER FOR BILLING PURPOSE

Behavior Analysis Services – Provider # 39



148



RICK SCOTT
GOVERNOR
ELIZABETH DUDEK
SECRETARY

0264249167

ANGELS CREATIVE CHILDRENS THERAPY LLC
4417 E COLONIAL DR
ORLANDO FL 32803-5219

October 6, 2016

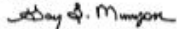
Dear Provider:

Welcome to the Florida Medicaid program. Your application to provide services to Florida's Medicaid recipients has been approved. We are pleased that you have chosen to join us in our efforts to serve the needs of Florida's Medicaid recipients. We will submit claims for reimbursement on your provider type for Medicaid.

Please refer to the Florida Medicaid website at <http://myfloridamedicaid.com> for information that explains how the Medicaid program works. The website also contains policy specific to your provider type for Medicaid. If you do not have access to the internet, you may request handbooks by calling the fiscal agent at 1-800-289-7799. Please specify whether you want to receive a CD containing PDF files of the handbooks or, if you prefer, pre-printed hard copies.


The handbooks also contain the contact information for HP, the Florida Medicaid fiscal agent, as well as for the Agency for Health Care Administration staff in your local area. The AHCA area office staff is available to answer policy questions that you cannot find an answer for in the Coverage and Limitations Handbook. HP has staff available Monday through Friday, 7:00 a.m. - 6:00 p.m., to answer your enrollment, billing and eligibility questions. HP also offers several automated options for getting the same information quickly and efficiently.

The success of the Florida Medicaid program is dependent on providers like you who furnish services directly to Medicaid recipients. Thank you for your participation and your efforts to maintain and improve the health of Florida's Medicaid recipients.

Sincerely,

Gay L. Munyon, Chief
Medicaid Fiscal Agent Operations


cc: Provider File
Enclosure

2727 Mahan Drive • Mail Stop # 22
Tallahassee, FL 32308
AHCA.MyFlorida.com



Facebook.com/AHCAFlorida
YouTube.com/AHCAFlorida
Twitter.com/AHCA_FL
SlideShare.net/AHCAFlorida

241




RICK SCOTT
GOVERNOR
ELIZABETH DUDEK
SECRETARY

Provider Enrollment Information

Provider NPI:	1598143240
Medicaid Provider ID:	017419200
Taxonomy:	251C00000X
Address:	4417 E COLONIAL DR ORLANDO, FL 32803-5219
Provider Type:	39 - BEHAVIOR ANALYSIS
Provider Specialty:	393 - BEHAVIOR ANALYSIS GROUP

The effective date of your Medicaid ID for billing purpose is: 05/18/2016

2727 Mahan Drive • Mail Stop # 22
Tallahassee, FL 32308
AHCA.MyFlorida.com



Facebook.com/AHCAFlorida
YouTube.com/AHCAFlorida
Twitter.com/AHCA_FL
SlideShare.net/AHCAFlorida

On February 7 the arrest is made with an affidavit of probable cause

The Judge orders Seizure related to the company

They took everything personal from my house, my husband and my son

202017 1.21 PREPARED IN OFFICE OF TIFFANY M. RUSSELL, CLERK OF CIRCUIT COURT ORANGE CO FL Page 1

PROBABLE CAUSE AFFIDAVIT
IN SUPPORT OF CHARGING INFORMATION
MPC-16-0060

SUBJECTS:

Maria Delores Navarro Martin
DOB: 01/29/1973
SSN: [REDACTED]
DE # 8538-044-75-034-6
4355 Gabriella Ln
Winter Park, FL 32782
5'7", 177 lbs, Brown Eyes, 180 lbs.

Judith Breuch
DOB: 12/25/1979
SSN: [REDACTED]
DE # 8538-036-79-026-4
4006 Oakview Ln
Orlando, FL 32735
5'3", 4'11", Brown Eyes, 140 lbs.

SYNOPSIS OF AFFIDAVIT

An investigation conducted by the Florida Attorney General's Medicaid Fraud Control Unit revealed that Angels Creative Children's Therapy LLC, doing business as Angels Center for Autism (hereinafter referred to as Angels), owned, Maria Navarro (aka Maria Delores Navarro Martin) and office manager Judith Breuch committed Medicaid Fraud by billing the Medicaid Program approximately \$1,562,000.00 for failing to render services, Up-Coding Claims, Inflating Claims for Services and Submitting False Claims.



SEARCH WARRANT

IN THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR SEMINOLE COUNTY, FLORIDA

Department of Homeland Security Case Number: OH.02PR170L0001

IN THE NAME OF THE STATE OF FLORIDA, COUNTY OF SEMINOLE:

TO: DENNIS LEMMA, SHERIFF OF SEMINOLE COUNTY, AND ALL HIS LAWFUL DEPUTIES ANY SWORN INVESTIGATOR, OR SPECIAL INVESTIGATOR OF THE STATE ATTORNEY, ANY SWORN INVESTIGATOR OF THE ATTORNEY GENERAL'S OFFICE OF THE EIGHTEENTH JUDICIAL CIRCUIT OF FLORIDA, or the SHERIFF OF SEMINOLE COUNTY, or Police Officer of SEMINOLE County Florida, or any SWORN DEPUTY or SPECIAL DEPUTY of the SHERIFF OF SEMINOLE COUNTY, FLORIDA; or any sworn Police Officer or Deputy Sheriff acting under a mutual aid or cooperation agreement with the Sheriff of Seminole County or any sworn STATE LAW ENFORCEMENT OFFICER, or any FEDERAL LAW ENFORCEMENT OFFICER or FEDERAL AGENCY at any department or agency of the UNITED STATES OF AMERICA (USA) or any other police or law enforcement officer acting within their jurisdiction.

WHEREAS, complaint supported by affidavits have been made and incorporated by reference,

AND WHEREAS, the facts made known to me in said Application and Affidavit for Search Warrant, sworn to before me, have caused me to certify and find that there is probable cause to believe that certain evidence, to-wit:

Records regarding Medicaid Fraud, Money Laundering, Banking Information, Vehicle Seizure Information and United States Currency as related to Angels Creative Children's Therapy LLC, doing business as Angels Center for Autism;

that is believed to be evidence of a felony criminal violation of the laws of the State of Florida, to-wit: Health Care Clinic - Act: Responsibility: Medicaid Fraud F.S.S. 409.020 (2)(b) 1 & Organized Scheme to Defraud F.S.S. 817.034 (4)(b)(1), and 18 USC 1956 Money Laundering documents and currency are currently being kept in or on certain property in Seminole County, Florida, which property is presently believed to be under the control of Maria Navarro, a residence located at 4355 Gabriella Lane, Winter Park, Seminole County, Florida and that the laws relating to said offenses are being violated on said property, which property is more specifically described as follows:

Records regarding Medicaid Fraud, Money Laundering, Banking Information, Vehicle Seizure Information and United States Currency as related to Angels Creative Children's Therapy LLC, doing business as Angels Center for Autism:



CUSTODY RECEIPT FOR SEIZED PROPERTY AND EVIDENCE

Handbook 6020-08

1. Page 1 of 1

2. Date Form 6020-08 or 6 No. 10/1/10

3. Property (By Line Item) Attach CDF Form 58 to Comptroller

4. Investigative Case Number or File Number

5. Property (By Line Item) Attach CDF Form 58 to Comptroller

6. Description

7. Date Seized

8. Date Returned

9. Date of Receipt

10. Date of Release

11. Date of Receipt

12. Date of Release

13. Date of Receipt

14. Date of Release

15. Date of Receipt

16. Date of Release

17. Date of Receipt

18. Date of Release

19. Date of Receipt

20. Date of Release

21. Date of Receipt

22. Date of Release

23. Date of Receipt

24. Date of Release

25. Date of Receipt

26. Date of Release

27. Date of Receipt

28. Date of Release

29. Date of Receipt

30. Date of Release

31. Date of Receipt

32. Date of Release

33. Date of Receipt

34. Date of Release

35. Date of Receipt

36. Date of Release

37. Date of Receipt

38. Date of Release

39. Date of Receipt

40. Date of Release

41. Date of Receipt

42. Date of Release

43. Date of Receipt

44. Date of Release

45. Date of Receipt

46. Date of Release

47. Date of Receipt

48. Date of Release

49. Date of Receipt

50. Date of Release

51. Date of Receipt

52. Date of Release

53. Date of Receipt

54. Date of Release

55. Date of Receipt

56. Date of Release

57. Date of Receipt

58. Date of Release

59. Date of Receipt

60. Date of Release

61. Date of Receipt

62. Date of Release

63. Date of Receipt

64. Date of Release

65. Date of Receipt

66. Date of Release

67. Date of Receipt

68. Date of Release

69. Date of Receipt

70. Date of Release

71. Date of Receipt

72. Date of Release

73. Date of Receipt

74. Date of Release

75. Date of Receipt

76. Date of Release

77. Date of Receipt

78. Date of Release

79. Date of Receipt

80. Date of Release

81. Date of Receipt

82. Date of Release

83. Date of Receipt

84. Date of Release

85. Date of Receipt

86. Date of Release

87. Date of Receipt

88. Date of Release

89. Date of Receipt

90. Date of Release

91. Date of Receipt

92. Date of Release

93. Date of Receipt

94. Date of Release

95. Date of Receipt

96. Date of Release

97. Date of Receipt

98. Date of Release

99. Date of Receipt

100. Date of Release

101. Date of Receipt

102. Date of Release

103. Date of Receipt

104. Date of Release

105. Date of Receipt

106. Date of Release

107. Date of Receipt

108. Date of Release

109. Date of Receipt

110. Date of Release

111. Date of Receipt

112. Date of Release

113. Date of Receipt

114. Date of Release

115. Date of Receipt

116. Date of Release

117. Date of Receipt

118. Date of Release

119. Date of Receipt

120. Date of Release

121. Date of Receipt

122. Date of Release

123. Date of Receipt

124. Date of Release

125. Date of Receipt

126. Date of Release

127. Date of Receipt

128. Date of Release

129. Date of Receipt

130. Date of Release

131. Date of Receipt

132. Date of Release

133. Date of Receipt

134. Date of Release

135. Date of Receipt

136. Date of Release

137. Date of Receipt

138. Date of Release

139. Date of Receipt

140. Date of Release

141. Date of Receipt

142. Date of Release

143. Date of Receipt

144. Date of Release

145. Date of Receipt

146. Date of Release

147. Date of Receipt

148. Date of Release

149. Date of Receipt

150. Date of Release

151. Date of Receipt

152. Date of Release

153. Date of Receipt

154. Date of Release

155. Date of Receipt

156. Date of Release

157. Date of Receipt

158. Date of Release

159. Date of Receipt

160. Date of Release

161. Date of Receipt

162. Date of Release

163. Date of Receipt

164. Date of Release

165. Date of Receipt

166. Date of Release

167. Date of Receipt

168. Date of Release

169. Date of Receipt

170. Date of Release

171. Date of Receipt

172. Date of Release

173. Date of Receipt

174. Date of Release

175. Date of Receipt

176. Date of Release

177. Date of Receipt

178. Date of Release

179. Date of Receipt

180. Date of Release

181. Date of Receipt

182. Date of Release

183. Date of Receipt

184. Date of Release

185. Date of Receipt

186. Date of Release

187. Date of Receipt

188. Date of Release

189. Date of Receipt

190. Date of Release

191. Date of Receipt

192. Date of Release

193. Date of Receipt

194. Date of Release

195. Date of Receipt

196. Date of Release

197. Date of Receipt

198. Date of Release

199. Date of Receipt

200. Date of Release

201. Date of Receipt

202. Date of Release

203. Date of Receipt

204. Date of Release

205. Date of Receipt

206. Date of Release

207. Date of Receipt

208. Date of Release

209. Date of Receipt

210. Date of Release

211. Date of Receipt

212. Date of Release

213. Date of Receipt

214. Date of Release

215. Date of Receipt

216. Date of Release

217. Date of Receipt

218. Date of Release

219. Date of Receipt

220. Date of Release

221. Date of Receipt

222. Date of Release

223. Date of Receipt

224. Date of Release

225. Date of Receipt

226. Date of Release

227. Date of Receipt

228. Date of Release

229. Date of Receipt

230. Date of Release

231. Date of Receipt

232. Date of Release

233. Date of Receipt

234. Date of Release

235. Date of Receipt

236. Date of Release

237. Date of Receipt

238. Date of Release

239. Date of Receipt

240. Date of Release

241. Date of Receipt

242. Date of Release

243. Date of Receipt

244. Date of Release

245. Date of Receipt

246. Date of Release

247. Date of Receipt

248. Date of Release

249. Date of Receipt

250. Date of Release

251. Date of Receipt

252. Date of Release

253. Date of Receipt

254. Date of Release

255. Date of Receipt

256. Date of Release

257. Date of Receipt

258. Date of Release

259. Date of Receipt

260. Date of Release

261. Date of Receipt

262. Date of Release

263. Date of Receipt

264. Date of Release

265. Date of Receipt

266. Date of Release

267. Date of Receipt

268. Date of Release

269. Date of Receipt

270. Date of Release

271. Date of Receipt

272. Date of Release

273. Date of Receipt

274. Date of Release

275. Date of Receipt

276. Date of Release

277. Date of Receipt

278. Date of Release

279. Date of Receipt

280. Date of Release

281. Date of Receipt

282. Date of Release

283. Date of Receipt

284. Date of Release

285. Date of Receipt

286. Date of Release

287. Date of Receipt

288. Date of Release

289. Date of Receipt

290. Date of Release

291. Date of Receipt

292. Date of Release

293. Date of Receipt

294. Date of Release

295. Date of Receipt

296. Date of Release

297. Date of Receipt

298. Date of Release

299. Date of Receipt

300. Date of Release

301. Date of Receipt

302. Date of Release

303. Date of Receipt

304. Date of Release

305. Date of Receipt

306. Date of Release

307. Date of Receipt

308. Date of Release

309. Date of Receipt

310. Date of Release

311. Date of Receipt

312. Date of Release

313. Date of Receipt

314. Date of Release

315. Date of Receipt

316. Date of Release

317. Date of Receipt

318. Date of Release

319. Date of Receipt

320. Date of Release

321. Date of Receipt

322. Date of Release

323. Date of Receipt

324. Date of Release

325. Date of Receipt

326. Date of Release

327. Date of Receipt

328. Date of Release

329. Date of Receipt

330. Date of Release

331. Date of Receipt

332. Date of Release

333. Date of Receipt

334. Date of Release

335. Date of Receipt

336. Date of Release

337. Date of Receipt

338. Date of Release

339. Date of Receipt

340. Date of Release

341. Date of Receipt

342. Date of Release

343. Date of Receipt

344. Date of Release

345. Date of Receipt

346. Date of Release

347. Date of Receipt

348. Date of Release

349. Date of Receipt

350. Date of Release

351. Date of Receipt

352. Date of Release

353. Date of Receipt

354. Date of Release

355. Date of Receipt

356. Date of Release

357. Date of Receipt

358. Date of Release

359. Date of Receipt

360. Date of Release

361. Date of Receipt

362. Date of Release

363. Date of Receipt

364. Date of Release

365. Date of Receipt

366. Date of Release

367. Date of Receipt

368. Date of Release

369. Date of Receipt

370. Date of Release

371. Date of Receipt

372. Date of Release

373. Date of Receipt

374. Date of Release

375. Date of Receipt

376. Date of Release

377. Date of Receipt

378. Date of Release

379. Date of Receipt

380. Date of Release

381. Date of Receipt

382. Date of Release

383. Date of Receipt

384. Date of Release

385. Date of Receipt

386. Date of Release

387. Date of Receipt

388. Date of Release

389. Date of Receipt

390. Date of Release

391. Date of Receipt

392. Date of Release

393. Date of Receipt

394. Date of Release

395. Date of Receipt

396. Date of Release

397. Date of Receipt

398. Date of Release

399. Date of Receipt

400. Date of Release

401. Date of Receipt

402. Date of Release

403. Date of Receipt

404. Date of Release

405. Date of Receipt

406. Date of Release

407. Date of Receipt

408. Date of Release

409. Date of Receipt

410. Date of Release

411. Date of Receipt

412. Date of Release

413. Date of Receipt

414. Date of Release

415. Date of Receipt

416. Date of Release

417. Date of Receipt

418. Date of Release

419. Date of Receipt

420. Date of Release

421. Date of Receipt

422. Date of Release

423. Date of Receipt

424. Date of Release

425. Date of Receipt

426. Date of Release

427. Date of Receipt

428. Date of Release

429. Date of Receipt

430. Date of Release

431. Date of Receipt

432. Date of Release

433. Date of Receipt

434. Date of Release

435. Date of Receipt

436. Date of Release

437. Date of Receipt

438. Date of Release

439. Date of Receipt

440. Date of Release

441. Date of Receipt

442. Date of Release

443. Date of Receipt

444. Date of Release

445. Date of Receipt

446. Date of Release

447. Date of Receipt

448. Date of Release

449. Date of Receipt

450. Date of Release

451. Date of Receipt

452. Date of Release

453. Date of Receipt

454. Date of Release

455. Date of Receipt

456. Date of Release

457. Date of Receipt

458. Date of Release

459. Date of Receipt

460. Date of Release

461. Date of Receipt

462. Date of Release

463. Date of Receipt

464. Date of Release

465. Date of Receipt

466. Date of Release

467. Date of Receipt

468. Date of Release

469. Date of Receipt

470. Date of Release

471. Date of Receipt

472. Date of Release

473. Date of Receipt

474. Date of Release

475. Date of Receipt

476. Date of Release

477. Date of Receipt

478. Date of Release

479. Date of Receipt

480. Date of Release

481. Date of Receipt

482. Date of Release

483. Date of Receipt

484. Date of Release

485. Date of Receipt

486. Date of Release

487. Date of Receipt

488. Date of Release

489. Date of Receipt

490. Date of Release

491. Date of Receipt

492. Date of Release

493. Date of Receipt

494. Date of Release

495. Date of Receipt

496. Date of Release

497. Date of Receipt

498. Date of Release

499. Date of Receipt

500. Date of Release

501. Date of Receipt

502. Date of Release

503. Date of Receipt

504. Date of Release

505. Date of Receipt

506. Date of Release

507. Date of Receipt

508. Date of Release

509. Date of Receipt

510. Date of Release

511. Date of Receipt

512. Date of Release

513. Date of Receipt

514. Date of Release

515. Date of Receipt

516. Date of Release

517. Date of Receipt

518. Date of Release

519. Date of Receipt

520. Date of Release

521. Date of Receipt

522. Date of Release

523. Date of Receipt

524. Date of Release

525. Date of Receipt

526. Date of Release

527. Date of Receipt

528. Date of Release

529. Date of Receipt

530. Date of Release

531. Date of Receipt

532. Date of Release

533. Date of Receipt

534. Date of Release

535. Date of Receipt

536. Date of Release

537. Date of Receipt

538. Date of Release

539. Date of Receipt

540. Date of Release

541. Date of Receipt

542. Date of Release

543. Date of Receipt

544. Date of Release

545. Date of Receipt

546. Date of Release

547. Date of Receipt

548. Date of Release

549. Date of Receipt

550. Date of Release

551. Date of Receipt

552. Date of Release

553. Date of Receipt

554. Date of Release

555. Date of Receipt

556. Date of Release

557. Date of Receipt

558. Date of Release

559. Date of Receipt

560. Date of Release

561. Date of Receipt

562. Date of Release

563. Date of Receipt

564. Date of Release

565. Date of Receipt

566. Date of Release

567. Date of Receipt

568. Date of Release

569. Date of Receipt

570. Date of Release

571. Date of Receipt

572. Date of Release

573. Date of Receipt

574. Date of Release

575. Date of Receipt

576. Date of Release

577. Date of Receipt

578. Date of Release

579. Date of Receipt

580. Date of Release

581. Date of Receipt

582. Date of Release

583. Date of Receipt

584. Date of Release

585. Date of Receipt

586. Date of Release

587. Date of Receipt

588. Date of Release

589. Date of Receipt

590. Date of Release

591. Date of Receipt

592. Date of Release

593. Date of Receipt

594. Date of Release

595. Date of Receipt

596. Date of Release

597. Date of Receipt

598. Date of Release

599. Date of Receipt

600. Date of Release

601. Date of Receipt

602. Date of Release

603. Date of Receipt

604. Date of Release

605. Date of Receipt

606. Date of Release

607. Date of Receipt

608. Date of Release

609. Date of Receipt

610. Date of Release

611. Date of Receipt

612. Date of Release

613. Date of Receipt

614. Date of Release

615. Date of Receipt

616. Date of Release

617. Date of Receipt

618. Date of Release

619. Date of Receipt

620. Date of Release

621. Date of Receipt

622. Date of Release

623. Date of Receipt

624. Date of Release

625. Date of Receipt

626. Date of Release

627. Date of Receipt

628. Date of Release

629. Date of Receipt

630. Date of Release

631. Date of Receipt

632. Date of Release

633. Date of Receipt

634. Date of Release

635. Date of Receipt

636. Date of Release

637. Date of Receipt

638. Date of Release

639. Date of Receipt

640. Date of Release

641. Date of Receipt

642. Date of Release

643. Date of Receipt

644. Date of Release

645. Date of Receipt

646. Date of Release

647. Date of Receipt

648. Date of Release

649. Date of Receipt

650. Date of Release

651. Date of Receipt

652. Date of Release

653. Date of Receipt

654. Date of Release

655. Date of Receipt

656. Date of Release

657. Date of Receipt

658. Date of Release

659. Date of Receipt

660. Date of Release

661. Date of Receipt

662. Date of Release

663. Date of Receipt

664. Date of Release

665. Date of Receipt

666. Date of Release

667. Date of Receipt

668. Date of Release

669. Date of Receipt

670. Date of Release

671. Date of Receipt

672. Date of Release

673. Date of Receipt

674. Date of Release

675. Date of Receipt

676. Date of Release

677. Date of Receipt

678. Date of Release

679. Date of Receipt

680. Date of Release

681. Date of Receipt

682. Date of Release

683. Date of Receipt

684. Date of Release

685. Date of Receipt

686. Date of Release

687. Date of Receipt

688. Date of Release

689. Date of Receipt

690. Date of Release

691. Date of Receipt

692. Date of Release

693. Date of Receipt

694. Date of Release

695. Date of Receipt

696. Date of Release

697. Date of Receipt

698. Date of Release

699. Date of Receipt

700. Date of Release

701. Date of Receipt

702. Date of Release

703. Date of Receipt

704. Date of Release

705. Date of Receipt

706. Date of Release

707. Date of Receipt

708. Date of Release

709. Date of Receipt

710. Date of Release

711. Date of Receipt

712. Date of Release

713. Date of Receipt

714. Date of Release

715. Date of Receipt

716. Date of Release

717. Date of Receipt

718. Date of Release

719. Date of Receipt

720. Date of Release

721. Date of Receipt

722. Date of Release

723. Date of Receipt

724. Date of Release

725. Date of Receipt

726. Date of Release

727. Date of Receipt

728. Date of Release

729. Date of Receipt

730. Date of Release

731. Date of Receipt

732. Date of Release

733. Date of Receipt

734. Date of Release

735. Date of Receipt

736. Date of Release

737. Date of Receipt

738. Date of Release

739. Date of Receipt

740. Date of Release

741. Date of Receipt

742. Date of Release

743. Date of Receipt

744. Date of Release

745. Date of Receipt

746. Date of Release

747. Date of Receipt

748. Date of Release

749. Date of Receipt

750. Date of Release

751. Date of Receipt

752. Date of Release

753. Date of Receipt

754. Date of Release

755. Date of Receipt

756. Date of Release

757. Date of Receipt

758. Date of Release

759. Date of Receipt

760. Date of Release

761. Date of Receipt

762. Date of Release

763. Date of Receipt

764. Date of Release

765. Date of Receipt

766. Date of Release

767. Date of Receipt

768. Date of Release

769. Date of Receipt

770. Date of Release

771. Date of Receipt

772. Date of Release

773. Date of Receipt

774. Date of Release

775. Date of Receipt

776. Date of Release

777. Date of Receipt

778. Date of Release

779. Date of Receipt

780. Date of Release

781. Date of Receipt

782. Date of Release

783. Date of Receipt

784. Date of Release

785. Date of Receipt

786. Date of Release

787. Date of Receipt

788. Date of Release

789. Date of Receipt

790. Date of Release

791. Date of Receipt

792. Date of Release

793. Date of Receipt

794. Date of Release

795. Date of Receipt

796. Date of Release

797. Date of Receipt

798. Date of Release

799. Date of Receipt

800. Date of Release

801. Date of Receipt

802. Date of Release

803. Date of Receipt

804. Date of Release

805. Date of Receipt

806. Date of Release

807. Date of Receipt

808. Date of Release

809. Date of Receipt

810. Date of Release

811. Date of Receipt

812. Date of Release

813. Date of Receipt

814. Date of Release

815. Date of Receipt

816. Date of Release

817. Date of Receipt

818. Date of Release

819. Date of Receipt

820. Date of Release

821. Date of Receipt

822. Date of Release

823. Date of Receipt

824. Date of Release

825. Date of Receipt

826. Date of Release

827. Date of Receipt

828. Date of Release

829. Date of Receipt

830. Date of Release

831. Date of Receipt

832. Date of Release

833. Date of Receipt

834. Date of Release

835. Date of Receipt

836. Date of Release

837. Date of Receipt

838. Date of Release

839. Date of Receipt

840. Date of Release

841. Date of Receipt

842. Date of Release

843. Date of Receipt

844. Date of Release

845. Date of Receipt</

 Report: Angels Creative Childrens Therapy LLC

Investigative Report

Case Team: 502

OAG Number: MFC-16-00603

Field Office: Orlando

Allegation Type: Fraud

Date of Action:* 11/15/2016



Locked for Updating

Report Approved

Select Type of Action:*

Investigative Note

Enter Subject:

Surveillance - Heaven Academy

Created by:

Thomas Sommersdorf

Reviewed by:

Touckay McCurdy

Others to be notified:

Darlene Simmons

Profile Information:

Profile Type:

Corporation

Name:

Heaven Academy

Business Address:

2807 Edgewater Dr.
Orlando, FL 32804

Phone 1:

(407) 601-3553 Type:

Narrative Detail:

On 11/15/16 I, Investigator Sommersdorf, conducted surveillance on Heaven Academy at 2807 Edgewater Dr. Orlando, FL 32804. I watched the facility from 08:00am until 10:00am. During that time frame, I observed various private vehicles enter the parking lot with only adults entering the business. At approximately 09:30am, three large passenger vans arrived at the business. I was able to observe 3-4 children on one of the vans but could not see how many occupants were on the other vehicles. License plates for two of the vans were obtained and both came back as registered to "Angels Center for Autism, 4417 E. Colonial Dr. Orlando, FL 32803" [REDACTED] t.sommersdorf/orlando

Approvals:

Approver Role

Approver

Date

Status

Only Reviewer

Touckay McCurdy

11/21/2016 8:20:59 AM

Approved

* Indicates Required field

 Report: Angels Creative Childrens Therapy LLC

Investigative Report

Case Team: 502

OAG Number: MFC-16-00603

Field Office: Orlando

Allegation Type: Fraud

Date of Action:* 01/19/2017



Locked for Updating

Report Approved

Select Type of Action:*

Investigative Note

Enter Subject:

Surveillance of Navarro's Residences

Created by:

Touckay McCurdy

Captain to review:

John Nicks

Others to be notified:

Darlene Simmons

Profile Information:

Profile Type:

Case Profile

Name:

Angels Creative Childrens Therapy LLC

Business Address:

4417 East Colonial Drive
Orlando Florida 32803-5219
(407) 757-0785 Type:

Phone 1:

Medicaid Provider Number:

Federal Employee ID:

Florida Corporation Name:

Florida Corporation Number:

ANGELS CREATIVE CHILDRENS THERAPY LLC

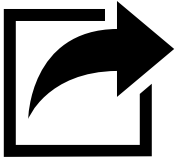
Narrative Detail:

On Thursday, January 19, 2017 at approximately 6:30 A.M., Lt.McCurdy conducted surveillance at the following locations :

4355 Gabriella Lane Winter Park, FL 32792: Lt.McCurdy observed three vehicles in the driveway.

- 1) Gray Toyota Tundra Florida Tag # [REDACTED] Registered to ACCT and Maria Navarro.
- 2) Black SUV Mercedes Florida Tag # [REDACTED] Registered to Maria Navarro and Ivan Ruiz
- 3) Blue SUV Hyundai Florida Tag # [REDACTED] Registered to Maria Navarro

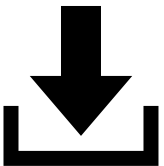
There was no activity at the residence.



EMAIL SENT TO:

MEDICAID POLICY DIRECTORS (AHCA)

AGENCY OF PERSONS WITH DISABILITIES DIRECTORS (APD)



First question:

I have a question and I do not know if you can answer it or refer me to someone who can answer it.

In The iBudget Waiver Handbook says the following:

Providers of this service must have at least one of the following credentials

- Level 3 - Florida certified behavior analyst with a bachelor's degree, associate's degree, or high school diploma, or board-certified assistant behavior analyst. Level 3 providers are required to show evidence of at least one hour per month of supervision from a professional **who meets the requirements of a Level 1 or Level 2** board certified behavior analyst.

My question is:

What do you mean by Level 3, "or high school diploma"?



Wan Ahmad, Ph.D.

Senior Psychologist/ABA - NW Region Agency for Persons with Disabilities

- Please note that in the past, individuals with a High School diploma, Associate degree or bachelor's degree sat for a Florida certified behavior analyst assessment and was awarded a Florida Certified Behavior Analyst certification when they passed the test. However, in October 2003, there had been changes to the certification of behavior analysts and Florida Certified Behavior Analyst (FL-CBAs). New behavior analysts (Level 1, 2 and 3) and BCaBAs are issued by Behavior Analyst Certification Board®. Please see the narrative from the BACB.com regarding FL-CBAs below:

Florida Certified Behavior Analysts (FL-CBAs)

In October 2003, the BACB assumed all credentialing responsibilities for former certificants of the Florida Behavior Analysis Certification Program under the Florida Department of Children and Families. This program has closed and all of its certification responsibilities and certificants have been transferred to the BACB*. Former Florida program certificants are permitted to continue using only the following designations: Florida Certified Behavior Analyst™ and FL-CBA™.

FL-CBAs have the responsibilities of the BCBA credential and must adhere to its ethics and maintenance requirements. The FL-CBA credential is only valid in the state of Florida.

*Credential monitored by the Florida Behavior Analyst Certification Committee.
Recertification and renewal applications for the FL-CBA credential are available
FL-CBA Recertification Application
FL-CBA Renewal Application at bacb.com



Note: This DD Ibudget Handbook was approved the day 9/03/2015



Zachariah L. Sims, B.S., BCaBA

Behavior Specialist

Agency for Persons with Disabilities Northeast Region, Field Office 3

With respect to the Behavior Analysis service at the Level 3 rate, there are two acceptable levels of credential provide by the Behavior Analysis Certification Board (BACB): Florida Certified Behavior Analysts (FL-CBAs) and Board Certified Assistant Behavior Analysts (BCaBAs). FL-CBAs are individuals who were working as behavior analysts when the board certification process first came together. They did not, at that time, demonstrate the necessary requirements for true certification, but that the government did not want to exclude those individuals from being able to continue with their livelihoods. So, they were grand-fathered in, and allowed to continue practicing under the title Florida CBA. BCaBAs have met the requirements and passed the Board's test.

If the individual you are seeking this information was not a Florida CBA when the certification process came to be in Florida, they are ineligible to become one now. All others must be certified through the BACB as either a Board Certified Behavior Analyst (with a Master's degree or higher) or as a Board Certified Assistant Behavior Analyst (with a Bachelor's degree or higher); there are no exceptions.



Merari Perez

Regional Clinical Program Supervisor/Forensic Liaison

Agency for Persons with Disabilities (APD) Central Region

Ms. Navarro, sorry for the delay in this response. If you were a Florida Certified Behavioral Analyst (FCBA) you could have had a high school diploma, who was certified and "grandfathered" in. We no longer have this, so those CBA that fell under that can practice analysis.

New CBA as of 1986 (or shortly after that) would need a Bachelor's Degrees and specific courses relevant to behavioral analysis.



Karen Eramo

Provider Enrollment – Agency for Persons with Disabilities (APD) Central Region

Let me see, what can I say about level 3 behavior Analysts...They are certainly above a Behavior Assistant, they cannot perform assessments and must have oversight/ supervision of a BA with higher credentials.

- Level 3 - Florida certified behavior analyst is the certification when they refer to the education bachelor's degree, associate's degree, or high school diploma it would not matter so much the education as you see a wide range, just the certification.



Wayne Sager, MA, BCBA

Senior Behavior Analyst - Agency for Persons with Disabilities Tampa, FL

You cannot become Florida certified anymore, although if someone is a Florida certified behavior analyst (was certified in the past and has maintained it), they can still provide services as a supervised behavior analyst. The requirements **in the past to become a Florida certified behavior analyst required at least a high school diploma**, which is why that statement is in there.

If someone is looking to become a new Level 3, they would have to become a board-certified behavior analyst, which requires at least a bachelor's degree.



Dr. Michael Wesolowski





Sr. Behavior Specialist - Agency for Persons with Disabilities Southern Region

Supervision of level 3 people (BCaBAs and Florida CaBAs) is a board (BACB) requirement and must be done only by a BCBA, **not LMHCs**. RBTs are not level 3 but need supervision by a BCBA.

requirement and must be done only by a BCBA, **not LMHCs**

Behavior Analysis

Behavior analysis providers must have licensure or certification on active status at the time services are provided. Levels have been established based on specific credentials and years of experience that also indicate fee variation. Providers of this service must have at least one of the following credentials:

- Level 1 - Board certified behavior analyst, master's or doctoral level, or a person licensed under Chapter 490 or 491, F.S., (psychologist, school psychologist, clinical social worker, marriage and family therapist, or mental health counselor) with evidence of work samples and work history of more than three years of experience in the application of applied behavior analysis procedures to persons with exceptional needs, post-certification, or licensure.  
- Level 2 - Board certified behavior analyst, master's or doctoral level, Florida certified behavior analyst with a master's degree or higher, or a person licensed under Chapter 490 or Chapter 491, F.S., (psychologist, school psychologist, clinical social worker, marriage and family therapist, or mental health counselor) with evidence based on work samples and work history of at least one year supervised experience in the application of applied behavior analysis procedures to persons with exceptional needs. Board certified behavior analysts have met the year of supervision requirement as part of becoming certified.  
- Level 3 - Florida certified behavior analyst with a bachelor's degree, associate's degree, or high school diploma, or board-certified assistant behavior analyst. Level 3 providers are required to show evidence of at least one hour per month of supervision from a professional who meets the requirements of a Level 1 or Level 2 board certified behavior analyst.

Second question

Could you clarify what you are referring to in The Florida Medicaid Developmental Disabilities Individual Budgeting Waiver Services Provider Rate, incorporated by reference in Rule 59G-13.070, F.A.C.? Table says the following:

Behavior Analysis - Level 3 Ratio: NONE

Ratio: When a service can be delivered to one or more than one recipient at a time. Each ratio is given a rate based on the number of recipients served and each recipient is charged that rate. Ratios of 1:1, 1:2, and 1:3 are examples of recipients served by a relationship of one staff to one recipient, one staff to two recipients, and one staff to three recipients, respectively. A ratio of 1:6–10 indicates the rate applies to a staff member serving 6 to 10 recipients.

My question is:

There is some specific ratio to provide this service, in level 3?



Merari Perez

Sr. Behavior Specialist - Agency for Persons with Disabilities Southern Region

The Question below regarding ratio only applies to Life Skills : i.e. Adult Day Training (ADT) programs that is funded through the Medicaid Waiver program.

State Plan Medicaid program for Behavioral Analysis has a code for Group Therapy that may have ratios, but you would have to get guidance from Agency for HealthCare Administration (AHCA).



Dr. Michael Wesolowski

Sr. Behavior Specialist - Agency for Persons with Disabilities Southern Region

I know of no specific ratio for BCaBAs (level 3)

DEVOPMENTAL DISABILITIES Home-Community Based Services Waiver

Ibudget Handbook

Fee Schedule

Description of Service	Procedure Code	Modifier 1	Modifier 2	Rate	Limits
Assessment Services					
Behavior Analysis Assessment for Autism	H2020	UD	--	\$299.85 per assessment	One assessment per state fiscal year
Treatment Services					
Behavior Analysis Level 1 for Autism	H2019	UD	HP	\$19.05 per quarter hour	Maximum combined daily limit of up to 32 quarter-hour units Maximum combined weekly limit up to 160 quarter-hour units of all treatment services
Behavior Analysis Level 2 for Autism	H2019	UD	HO	\$16.64 per quarter hour	
Behavior Analysis Level 3 for Autism	H2019	UD	HN	\$10.35 per quarter hour	
Behavior Assistant Services for Autism	H2019	UD	HM	\$4.31 per quarter hour	

Line #	iBudget Waiver Service Description	Procedure Code	Billing Unit	Ratio
4	Behavior Analysis - Level 3	H2019UCHN	Quarter Hour	None



Third Question

I have the provider of license num. 67 since 2015, and I have a question about DD iBudget Handbook

That handbook refers to the following:

Indirect services provided to support behavioral programming include the daily progress notes documenting the activities, data collection, and analysis.

In addition, indirect activities that occur **when the recipient is not present** that are required to support behavior analysis can include behavior plan development and revision, graphing and analysis of data, providing consultation to other professionals, presentation of a recipient's behavior plan to the APD LRC, and attending meetings relevant to the recipient's treatment, including the recipient's treatment team, psychiatrist, and school related meetings. **Providers can only bill for indirect services up to a maximum of 25% of the total units for the cost plan year.** In those cases, where service hours are limited to four hours or less per month, an average of one hour per month maximum can be billed for indirect services.

My question is:

This can also be that if the service is limited to 8 hours, 25% of those eight hours is 2 hours, Can be billed for indirect services?



Wan Ahmad, Ph.D

Good afternoon,

I am forwarding your question to Dr. Weslowski and Dr. Molina and I am unfamiliar with the complete situation that gives rise to your question.

Please note that Dr. Weslowski and Dr. Molina are the Area Behavior Analysts in your Region and may be fully aware of the question that you posed. I am also aware that there are some situations that I may not be privy to or any extenuating circumstances surrounding your question, so I believe that Dr. Weslowski and Dr. Molina would be able to assist you in resolving your question. Thank you.



Dr. Michael Wesolowski

The answer is easy: yes 25% of 8=2

Interoffice Memorandum



INTEROFFICE MEMORANDUM

TO: EMPLOYEES (RBT / TEACHERS & ASST'S)
FROM: JUDITH
SUBJECT: BACK TO SCHOOL
DATE: AUGUST 12, 2016
CC: LOLY

Meeting Notes:

> Tablets

- > RBT's are responsible to bring in your own tablets for data collection (1 month to purchase if you don't have any/for now ok to use classroom laptops)

> Computer Lab

- > Has been relocated and all computers are now installed and working properly

> Lesson Plans

- > We do not expect perfection at this time
- > Have a plan created for each subject / Plan can be aligned with catalyst goals for now.
- > Hand it to Judith for review and any support needed
- > Training is available until staff replacement is in place
- > Angela will be here to guide you all on Monday, 08/15/2016

> School Hours / Punctuality

- > School hours - 9:00am to 3:00pm
- > Employee hours - 8:00am - 4:00pm

⬇ 8am - 9am and 3pm - 4pm are for lesson plans, notes, and grades

- > Meet and Greet - 08/19/2016 / Open house date will be announced at a later time. You will have a letter with that information to hand out to parents on the 19th



INTEROFFICE MEMORANDUM

TO: EMPLOYEES (RBT / TEACHERS & ASST'S)
FROM: JUDITH
SUBJECT: COMPANY GUIDELINES / RULES REMINDER
DATE: JULY 29, 2016
CC: LOLY

Meeting Notes:

• Attendance / Tardiness

- > You are expected to report to your job site at 8:00 am. SHARP (Tardiness will not be tolerated)
- > Absences will only be excused if requested within an acceptable time frame in writing, at least one week in advance, and they must be approved. (Remember that the children you work with are susceptible to changes)
- > No more than 2 employees can be out at the same time. (This is why we reiterate the prior approval of absences. Vacation time must be approved well in advance. A calendar will be made available, so that vacation time is requested, no less than a month in advance.

• Responsibilities & Guidelines

- > 8:00 a.m. - 9:00 a.m. - is the time to get activities / documents ready for that day and write your notes from the previous day if they were not completed the evening before.
- > Each Therapist / Teacher is responsible for the child assigned to them at all times. (You will be the person responsible to sign any accident report for that child).
- > Cell phones are NOT allowed during work hours. (Apolog, notes are to be written upon completion of the day or that first hour before the children arrive).

- Reminder: This is an independent contractor position. If your services are not meeting our needs and guidelines, we will no longer contract your services.



INTEROFFICE MEMORANDUM

TO: RBT'S
FROM: EFRÉN E. GONZALEZ
SUBJECT: RULES REMINDER / ABSENT CLIENTS
DATE: AUGUST 3, 2016
CC: LOLY

Hello everyone:

I would like to inform you through this document what you should do when your clients are absent.

If a therapist doesn't have a client she/he has to let us know (Judith or Efrén), and we will relocate you where you are needed the most, or we will assign you a client. If there's a group with 2 therapists and 1 client, you should also notify us, and we will relocate one of the therapist where he/she is needed the most or we will assign you another client.

Please, do not begin to work on any task without previous approval if you don't have a client at that moment. Thank you.

Best regards,
Efrén E. Gonzalez.

08/12/16 - Back to School Memo

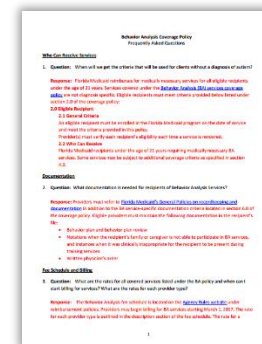
Frica Peña E. Peña Xiomaris Campos Xiomaris Campos
Amy Campos by the table la hora de
Angely Votero
Natasha Smith Natasha Smith
Bianca Jimenez Jimenez
Miguel Blanco Miguel Blanco
Andres Delgado Andres Delgado
Susana Castro Susana Castro
Efrén E. Gonzalez Efrén E. Gonzalez
Adrian de Jesus Gonzalez Adrian de Jesus Gonzalez
Robert C. Flanagan Robert C. Flanagan
Matty Woods
Marian Aponte - Marian Aponte
Ariel Tapauel Ariel Tapauel
Janina Bradshaw Janina Bradshaw
Ingrid Fachado Ingrid Fachado
Katie Blythe
Joshua Jamerson Joshua Jamerson
Luis Hernandez Luis Hernandez

Behavior Analysis Coverage Policy

Frequently Asked Questions

18. Question: Is telemedicine allowed in this policy?

Response: Yes. Telemedicine is available to practitioners licensed within their scope of practice to perform the service, in accordance with Florida Medicaid's telemedicine policy.



Fee Schedule and Billing

3. Question: What are the rates for all covered services listed under the BA policy and when can I start billing for services? What are the rates for each provider type?

Response: The Behavior Analysis fee schedule is located on the Agency Rules website under reimbursement policies. Providers may begin billing for BA services starting March 1, 2017. The rate for each provider type is outlined in the description section of the fee schedule.

The rate for a Registered Behavior Technician (RBT) and a Behavior Assistant are the same. A copy of the fee schedule is provided below:

4. Question: In terms of group code, is there a different rate for a RBT vs a BCBA when conducting group therapy?

Response: No. The rate for all BA group services, regardless of provider type, is listed in the BA Fee Schedule under Behavior Analysis-Group (view fee schedule above).

14. Question: Are we able to provide services in schools and day cares?

Response: Yes. There is no limitation on the place of service. Providers should render BA services in the most appropriate setting relevant to the behavior problem(s) being addressed.

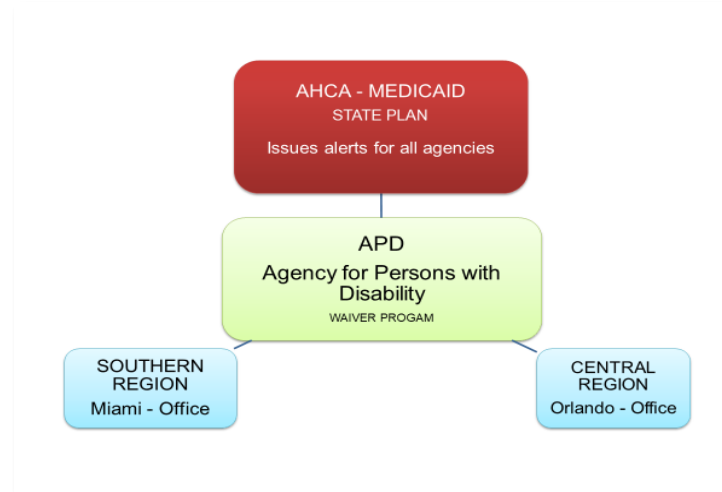
Four Question

I had a contract with you to provide Behavior Analysis services, and I received from you the Letter of Authorization to render my services in the central region and the southern region.

Could you clarify this?

With these authorizations that you have sent me, could I work in both regions at the same time and was authorized to do so?

I am sending you, in attachment, both authorizations



Karen Eramo

Provider Enrollment – Agency for Persons with Disabilities (APD) Central Region


Sure, you have gone through an Expansion process and are now authorized to preform service both in your home region (Southern) and the Central Region. Southern Region will remain your Home Region and assist you will all things regarding your provider file and the upkeep of your Medicaid Waiver Service Agreement.

Yes, you can work in both regions at the same time. Thanks, Karen



On 2017-05-22 16:06, Michael Wesolowski wrote: You are no longer a provider in Southern region.

Facebook.com/AHCAFlorida
Youtube.com/AHCAFlorida
Twitter.com/AHCA_FL
SlideShare.net/AHCAFlorida




Budget Provider Services Listing

Provider Name: Angelic Childrens Therapy
 Provider Address: 4417 E. Colonial Ave
 City/State/Zip: Orlando, FL 32803
 E-mail Address/Phone Number: angelictherapy@gmail.com, 407-687-0129
 Provider Identification Number: 2106840800 Sales Tax Agency: 09

Date: 12/15/13
 This letter certifies that you, the provider named above, are qualified and approved to provide the following services in the Central region for the Developmental Disabilities International Budding (Budding) Florida Medical service program. You may begin providing services upon execution of a Medicaid Waiver Service Agreement signed by you and the Agency for Persons with Disabilities prior to current and active license renewal, and verification of completed appropriate service-renewal training.

Support Coordination	Residential Services	Behavior Therapy and Medication Management
<input type="checkbox"/> Support Coordination (Center, Out, In-home)	<input type="checkbox"/> Residential habilitation	<input type="checkbox"/> Behavioral Therapy (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
<input type="checkbox"/> Crisis Intervention	<input type="checkbox"/> Residential habilitation	<input type="checkbox"/> Behavior Analysis (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
<input type="checkbox"/> Personal Supports	<input type="checkbox"/> Residential habilitation	<input type="checkbox"/> Discretion Services
<input type="checkbox"/> Personal Supports	<input type="checkbox"/> Residential habilitation	<input type="checkbox"/> Occupational Therapy
<input type="checkbox"/> Respite (Under 21)	<input type="checkbox"/> Assisted Living Facility	<input type="checkbox"/> Physical Therapy
<input type="checkbox"/> Life Skills Development	<input type="checkbox"/> Assisted Living Facility	<input type="checkbox"/> Private Duty (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
<input type="checkbox"/> Life Skills Development (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)	<input type="checkbox"/> Supported Living Community	<input type="checkbox"/> Residential Therapy
<input type="checkbox"/> Life Skills Development (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)	<input type="checkbox"/> Center for Medical Services	<input type="checkbox"/> Speech Therapy
<input type="checkbox"/> Transportation	<input type="checkbox"/> Durable Medical Equipment and Supplies	<input type="checkbox"/> Self-Directed Services
<input type="checkbox"/> Transportation (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)	<input type="checkbox"/> Environmental Assessment/Adaptations	<input type="checkbox"/> Specialized Medical Health Counseling
<input type="checkbox"/> Dental Services	<input type="checkbox"/> Personal Emergency Response System	<input type="checkbox"/> Speech Therapy
<input type="checkbox"/> Adult Dental Services		



Provider Services Listing
 Listing (08/07/13)

Page 1 of 1
 2.8

Five question

I have the provider of license num. 67 since 2015, and I have a question about the alerts that the Medicaid sends us.

In these alerts, reference is made to the **"group setting"**, if the **Medicaid Definitions Handbook** Rule 59G-1.010. refers to Group as

"Group" or "Group practice" means two or more health care practitioners who practice their profession at a common location, whether or not they share common facilities, supporting staff, or equipment, and which organization possesses a federal employer identification (FEI) number.

My question is:

When referring to group in the alerts is referred to group of providers?



Mary "Monty" McCullough

AHCA Administrator - Bureau of Medicaid Services

- On 2017-05-17 11:52, McCullough, Mary wrote: Good morning Ms. Navarro. I'm not sure I have enough information to assist you. There are many alerts provided by Florida Medicaid. Do you have examples?
- On 2017-05-17 12:17, McCullough, Mary wrote: Thank you for the clarification, Ms. Navarro. You will be hearing from policy staff associated with this alert
- On 2017-05-19 11:26, McCullough, Mary wrote: Ms. Navarro, This alert doesn't reference Rule 59G-1.010 (Definition rule), so I forwarded your question to the policy area responsible for the alert. Did you receive an email from Devon Tran, who is on our policy staff?



Devon Tran, MSW

Medical Health Care Program Analyst - Agency for Health Care Administration
Bureau of Medicaid Policy - Behavioral Health & Facilities

- On 2017-05-18 12:39, Tran, Devon wrote: Hello Ms. Navarro, I was forwarded your question below. Can you please provide me with your phone number so that I may contact you for clarification?
- On 2017-05-18 14:30, Tran, Devon wrote: I requested your contact information in order to receive additional clarity regarding your request. I was hoping to speak with you in order to ensure that I provide you with the correct information. If you do not wish to speak with me, please provide references regarding the provider type and policy you are referring to for a "group" definition.
- On 2017-05-18 14:55, Tran, Devon wrote: Thank you for the additional information. Allow me to research your inquiry and provide you with a response as soon as possible.
- On 2017-05-22 13:43, Tran, Devon wrote:

Good Afternoon, **There is no Agency definition for "group setting."** The term "group setting" as it appears in the October 2015 health care alert for Individual Budgeting Home and Community-Based Services Waiver providers furnishing applied behavior analysis(ABA) services to recipients under the age of 21 **refers the ability of providers to seek reimbursement for ABA services rendered to multiple recipients simultaneously.**

The alerts states "Billing for ABA in a group setting is not allowable," therefore, providers are unable to seek reimbursement for multiple recipients at the same time **under the above referenced policy for ABA services.**

If you require additional assistance, please contact the Medicaid Helpline at 1(877)-254-1055.



My answer was:

Thanks for your explanation Mrs Davon

But the ABA Policy for which you are responsible allows according to the fee schedule published since January 2016, Allows to carry out group therapies, and for which I also have the provider license num 39 since May 2016 for billing purposes.

And the handbook by which this alert refers shows in the table that there is no ratio to perform these therapies in a group

- The Florida Medicaid Developmental Disabilities Individual Budgeting Waiver Services Provider Rate used in conjunction with the Florida Medicaid Developmental Disabilities Individual Budgeting Waiver Services Coverage and Limitations Handbook, incorporated by reference in Rule 59G-13.070, F.A.C. Table says the following:

Behavior Analysis - Level 3

Ratio: NONE

Ratio: When a service can be delivered to one or more than one recipient at a time. Each ratio is given a rate based on the number of recipients served and each recipient is charged that rate. Ratios of 1:1, 1:2, and 1:3 are examples of recipients served by a relationship of one staff to one recipient, one staff to two recipients, and one staff to three recipients, respectively. A ratio of 1:6–10 indicates the rate applies to a staff member serving 6 to 10 recipients.

So how is it possible that two published laws can say different things for the same service?



Devon Tran, MSW

On 2017-05-22 16:27, Tran, Devon wrote: Ms. Navarro,

As previously stated, the information contained in the October 2015 health care alert is applicable to lbudget providers (provider type 67) furnishing applied behavior analysis(ABA) services to recipients under the age of 21.

The alert specifically states that billing for ABA in a group setting is not allowable (located on page 2 under Service Codes and Reimbursement Rates).

Provider type 39 is the Behavior Analysis provider type. The policy for the Behavior Analysis providers can be found by visiting the Rules webpage on the Agency's website. I have provided the link to the Behavior Analysis Services policy below for your convenience.

If you require additional assistance with understanding the provisions listed in the Developmental Disabilities Induvial Budgeting Waiver Services Coverage and Limitations Handbook, please let me know so that I may refer you to the appropriate area.

http://ahca.myflorida.com/medicaid/review/specific_policy.shtml Thank you,



My answer was:

Thank you so much for your help Can you refer to the appropriate area?



Devon Tran, MSW

On 2017-05-23 09:12, Tran, Devon wrote:

You're welcome.

You can email your questions regarding the Developmental Disabilities Individual Budgeting Waiver Services Coverage and Limitations Handbook the Agency's general Federal Authorities

email box: **FEDERALAUTHORITIESMAILBOX@ahca.myflorida.com.**

Thank you



My answer was:

Mrs. Davon

Thank you for referring me to the wrong person, I hope the judge will consider that you, as a public official of the state, are failing to give adequate information to the providers.

With a simple search in Google you can know who you referred, I give you the link

Google
FEDERALAUTHORITIESMAILBOX@ahca.myflorida.com.

Search Results

The Agency for Health Care Administration - MyFlorida.com

The Commission for Florida Law Enforcement Accreditation Invites Public Comment on **AHCA's Office of the Inspector General's Investigations Unit.** For more ...

False conclusions in affidavit

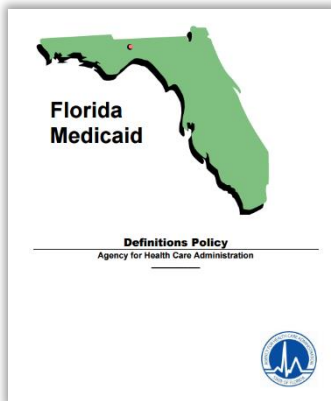
**According to the probable cause
of fraud**

Alert says that “group therapy” is not allowed

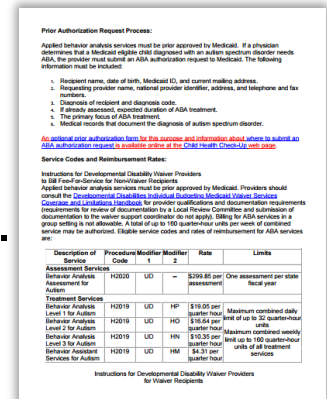
According to, Florida, Medicaid Health Care Alerts, dated 01/17, 2014 and 08/2015
“Billing for ABA services in a **group setting** is not allowable”.

59G-1.010 Definitions.

The following definitions are applicable to all sections of Chapter 59G, F.A.C., unless specifically stated otherwise in one of those sections. These definitions do not apply to any Agency for Health Care Administration (Agency), Medicaid program rules other than those in Chapter 59G, F.A.C.:



“Group” or “Group practice” means two or more health care **practitioners** who practice their profession at a common location, whether or not they share common facilities, supporting staff, or equipment, and which organization possesses a federal employer identification (FEI) number.



- A look of concern came over Maria Navarro's face and she stated that she is the only one at Angels responsible for knowing **that group therapy** is not allowed

In all reports they say that **the Initial Complaint** came by Micah's father, now in the Orlando Sentinel it is published that he was a teacher
And that's why they deleted the emails from the Judith Account

The initial complaint that came into Medicaid Fraud was based on a family's review of their Explanation of Benefits(EOB). M.J-B. was diagnosed with autism by age 3. Based on an award of a McKay scholarship, Micah was **removed from public school** and enrolled in "Angel's Center for Autism", a private school.

Because the family had 4-5 years of experience dealing with autism and the Medicaid system, they were caught off guard when reviewing the EOB. The father of M.J-B., Daniel Jean-Baptiste wrote,

"We became concerned when we saw the Medicaid statement for the previous month totaling \$8,248.65 for ABA services at the new school we had our son registered in.. He had only been at this particular school location for the span of about one month, and yet they've managed to charge over \$8,000 in ABA services."

A check of Medicaid billing reveals that M.J-B. was billed 8 hours of ABA therapy for 128 days at the rate of \$41.40 per hour which adds up to \$42,393.60. **If ABA therapy occurred for 2 hours a day**, then the additional \$31,795.20 is fraudulent.

**The license of the previous Micah Therapy Provider was
 Community Behavior Health Services which only allows 9 hours of therapies in public School**

COMMUNITY BEHAVIOR HEALTH SERVICES HANDBOOK

Service	Code	Rate	Limits
Assessment Services			
Psychiatric Evaluation by Physician	H2000	HP \$270 per event	Three events per fiscal year
Psychiatric Evaluation by Non-Physician	H2000	HO \$150 per event	Three events per fiscal year
Initial Behavioral Health Status Exam	H2010	HO \$140 per quarter hour	Four quarter hour units per state fiscal year
In-Depth Assessment, New Patient, Mental Health	H2031	HO \$125.00 per event	One event per state fiscal year
In-Depth Assessment, Established Patient, Mental Health	H2031	HS \$100.00 per event	One event per state fiscal year
Psychiatric Review of Records	H2000	— \$200.00 per event	Three events per state fiscal year
Socio-Functional Evaluation, Mental Health	H2031	HP \$400.00 per event	One event per state fiscal year
Psychological Testing	H2019	— \$15.00 per quarter hour	40 quarter hour units per state fiscal year
Limited Functional Assessment, Mental Health	H2031	— \$15.00 per quarter hour	Three events per state fiscal year
Treatment Plan Development, New and Established Patient, Mental Health	H2032	— \$30.00 per event	One event per quarter per state fiscal year
Treatment Plan Review, Mental Health	H2032	HS \$40.00 per event	Four events per quarter per state fiscal year
Therapeutic, Behavioral Observation, Behavioral Management	H2019	HP \$10.00 per quarter hour	20 quarter hour units per month
Therapeutic, Behavioral Observation, Therapeutic Support	H2019	HP \$4.00 per quarter hour	120 quarter hour units per month

Only 9 Hrs x month
in Public School



DEVOPMENTAL DISABILITIES Home-Community Based Services Waiver

Description of Service	Procedure Code	Modifier	Modifier	Rate	Limits
Assessment Services					
Behavior Analysis Assessment for Autism	H2020	UD	—	\$200.00 per assessment	One assessment per state fiscal year
Treatment Services					
Behavior Analysis Level 1 for Autism	H2019	UD	HP	\$19.05 per quarter hour	Maximum combined daily limit of up to 32 quarter-hour units
Behavior Analysis Level 2 for Autism	H2019	UD	HO	\$16.64 per quarter hour	Maximum combined weekly limit up to 160 quarter-hour units
Behavior Analysis Level 3 for Autism	H2019	UD	HN	\$10.35 per quarter hour	Maximum combined weekly limit up to 160 quarter-hour units
Behavior Assistant Services for Autism	H2019	UD	HM	\$4.31 per quarter hour	Maximum combined weekly limit up to 160 quarter-hour units

"Angel's Center for Autism",
a private school

**Our license is different is called DEVOPMENTAL DISABILITIES Home-Community Based Services Waiver
 and allows 8 hours a day of therapies in our offices**

Orlando Sentinel

Schools Without Rules: An Orlando Sentinel Investigation

<http://www.orlandosentinel.com/features/education/os-florida-school-voucher-investigation-1018-htmlstory.html>

Florida private schools rake in nearly \$1 billion in state scholarships with little oversight.
Part 1 of 3 Parts

By Leslie Pross, Beth Kucuk and Jason Smith

At the now-closed Heaven Academy, a school for students with autism, a teacher wrote to the state in October of 2016, questioning whether one of the school's owners was misusing state scholarships and Medicaid money and whether the owner had state approval to hold classes on Heaven's Orlando campus — which was not authorized to receive scholarships. The owner also ran Angels Center for Autism, an Orange County school that was approved to take scholarships.

The education department requested some documents from Angels but did not ask if it had opened the Heaven campus and took no action against the school, where 99 scholarship students attended. Angels took in more than \$706,000 in scholarship money last school year.

Four months later, police arrested that owner and school office manager, accusing them of stealing more than \$4.5 million in Medicaid funds from student accounts. Only then did the department revoke the school's scholarships, citing the arrests and the use of an unauthorized school site, which the teacher tipped off the department about months earlier. The department, in a document written after the arrests, said it did not act earlier because it had nothing to “conclusively show” violations of state law.

The office manager has pleaded guilty and is awaiting sentencing. The arrested owner, Maria Navarro Martin, has pleaded not guilty and is awaiting trial.

COMMUNITY BEHAVIOR HEALTH SERVICES HANDBOOK

Fee Schedule

Service	Code	1		
Assessment Services				
Psychiatric Evaluation by Physician	H2000	HP	\$210 per event	Two events per state fiscal year
Psychiatric Evaluation by Non-Physician	H2000	HO	\$150 per event	
Brief Behavioral Health Status Exam	H2010	HO	\$14.66 per quarter hour	Ten quarter-hour units per state fiscal year
In-Depth Assessment, New Patient, Mental Health	H0031	HO	\$125.00 per event	One event per state fiscal year
In-Depth Assessment, Established Patient, Mental Health	H0031	TS	\$100.00 per event	
Psychiatric Review of Records	H2000	--	\$26.00 per event	Two events per state fiscal year
Bio-Psychosocial Evaluation, Mental Health	H0031	HN	\$48.00 per event	One event per state fiscal year
Psychological Testing	H2019	--	\$15.00 per quarter hour	40 quarter-hour units per state fiscal year
Limited Functional Assessment, Mental Health	H0031	--	\$15.00 per event	Three event per state fiscal year
Treatment Plan Development, New and Established Patient, Mental Health	H0032	--	\$97.00 per event	One event per provider per state fiscal year
Treatment Plan Review, Mental Health	H0032	TS	\$48.50 per event	Four events per state fiscal year
Therapeutic Behavioral On-Site Services, Behavior Management	H2019	HN	\$10.00 per quarter hour	36 quarter-hour units per month
Therapeutic Behavioral On-Site Services, Therapeutic Support	H2019	HM	\$ 4.00 per quarter hour	128 quarter-hour units per month



Only 9 Hrs x month
in **Public School**



Group therapy	H2019	HQ		\$6.67 per quarter hour	Medicaid reimburses a maximum of 156 quarter-hour units (39 hours) of group therapy services, per recipient, per state fiscal year.*
---------------	-------	----	--	-------------------------	--------------------------------------------------------------------------------------------------------------------------------------

As a conclusion only two hours of therapies were given

The analyst DiMaria made that conclusion only with the testimony of Andres Delgado
No research was done to know if it was true or not what Andres Delgado said.

The Analyst di Maria does not have any certification as a Investigator

Investigative Report
Case Team: 502

Field Office: Orlando
Allegation Type: Fraud

Date of Action: 01/06/2017
Report Approved

Locked for Updating

Select Type of Action: Analytical Action

Enter Subject: Billing Amounts

Created by: John DiMaria

Reviewed by: Touckay McCurdy

Others to be notified: Darlene Simmons

Profile Information:

Profile Type: Case Profile
Name: Angela Creative Childrens Therapy LLC
Business Address: 4417 East Colonial Drive
Orlando Florida 32803-5219
Phone 1: (507) 757-0789 Type: [REDACTED]
Medicaid Provider Number: [REDACTED]
Federal Employees ID: [REDACTED]
Florida Corporation Name: ANGELS CREATIVE CHILDRENS THERAPY LLC
Florida Corporation Number: [REDACTED]

Narrative Detail:

A review of all billing for Angela Creative Childrens Therapy indicates that for the period 1/6/2015 to 11/6/2016 the provider billed and was paid \$6,565,749.81. The primary procedure code used is H2019HN - Therapeutic Behavioral Svs. This code is used for 1 on 1 ABA services.

Procedure Code & Desc	Sum of Hours	Count of ICD	FFS Amount
H2019HN - Therapeutic Behavioral Svs, Per 15 Mins	154,382.25	22,145	\$6,388,269.33
H2019HD - Therapeutic Behavioral Svs, Per 15 Mins	2,143.25	479	\$136,700.88
H2020UD - Behavior Analysis Assessment	34.00	136	\$40,779.60

Grand Total 156,564.50 22,760 \$6,565,749.81

In depth analysis shows that children were billed 8 hrs per day 69% of the time; and over 2 hrs a day 98% of the time. All time over 2 hours per day amounts to \$4,562,600.85 for procedure code H2019HN. jldimaria

Approvals:

Approver Role	Approver	Date	Status
Only Reviewer	Touckay McCurdy	1/9/2017 6:04:26 AM	Approved

* Indicates Required field

Created by John DiMaria on 01/06/2017 02:58:53 PM
Last Updated by John DiMaria on 01/06/2017 03:13:32 PM



John DiMaria

Medicaid Fraud Analyst at Florida Office of the Attorney General
Florida Office of the Attorney General • University of West Florida
Orlando, Florida Area • 16 [connections](#)

Experience

Medicaid Fraud Analyst

Florida Office of the Attorney General
Apr 2010 – Present • 7 yrs 8 mos

Assist investigations of Medicaid Fraud. Data downloads and analysis. Background checks, asset reviews.



Sales Analyst

Culinary Classics
Aug 2005 – Mar 2011 • 5 yrs 8 mos



Loan Officer

Mortgage Architects
Aug 2003 – Aug 2005 • 2 yrs 1 mo



Auditor/Analyst

Florida Department of Financial Services
May 1989 – Jul 2003 • 14 yrs 3 mos

Compliance audits and computer forensics. Mortgage fraud, securities fraud, etc.

Education



University of West Florida
BA, Accounting
1986 – 1988

Rita Garcia BCBA, **prescribed** 1:1 Therapy

Medicaid recipient records collected during the inspection followed the described path to Autism. Children were diagnosed with Autism by a primary care Physician. Once diagnosed, an authorization for treatment was then submitted to Medicaid. The children also had Assessments and *prescribed treatment plans on file*. The Assessments were all individual to each child but **all prescribed extensive one-to-one** therapy by BCBA Rita Garcia.

The Medicaid is obliged to pay the 40 hours to all the children with autism,
only with a prescription of the doctor, *by an order of a federal judge*

Prescription

Authorization

Assessment

Treatment Plan

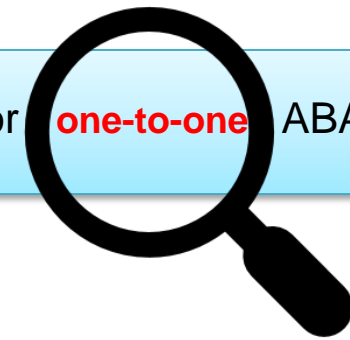
The Therapies only can be **prescribed** by the child's principal Dr.

And **Authorized** by letter sent to the parents by the Medicaid

In the Assessment made by BCBA, It's only **recommending** that they can do

The Treatment Plan Indicate in which **Modalities** can be given Individual or Group therapy

H2019HN - Therapeutic Behavioral Services. This code is used for **one-to-one** ABA services



HIPAASPACE.COM

HIPAA Space HCPC Form
Source: HCPC Lookup

H2019 : Therapeutic behavioral services, per 15 minutes

Information provided in the current document is obtained from official source and accuracy of the information provided is the responsibility of corresponding government organizations. All changes, corrections or updates must be done through the official sources. Please contact HIPAASpace.com in case you need the assistance in obtaining the official contacts.

BASIC INFORMATION

HCPC	H2019
Therapeutic behavioral services, per 15 minutes	
ShortDescription	Ther behav svc, per 15 min
P11	00
PricingIndicatorCode1	Service not separately priced by part B (e.g., services not covered, bundled, used by part a only, etc.)
MPI	9
MultiplePricingIndicatorCode	Not applicable as HCPCS not priced separately by part B (pricing indicator is 00 or value is not established (pricing indicator is '99'))
Coverage	1
CoverageDescription	Not payable by Medicare
BETOS	Z2
BETOSDescription	Undefined codes
TOS1	9
TypeOfServiceCode1	Other medical items or services
AnestBaseUnits	0
CodeAddDate	20030401
ActionEndDate	20030401
ActionCode	N
ActionCodeDescription	No maintenance for this code

H2019 : Therapeutic behavioral services, per 15 minutes

This is the legal definition of the code, at no time here is named one to one

Modifier	Definition (Some services require one or more modifiers)
AG	Primary Care Provider receiving Psychiatric Consultation
AM	Consulting Psychiatrist to primary care provider
HA	Child or Adolescent
HE	Mental Health
HK	Intensive or Children's Day Treatment
HN	Mental Health Practitioner or Bachelor Degree Level (Clinical Trainee)
HM	Adult MH Rehabilitation Worker or Mental Health Behavioral Aide Level II
HQ	Group Modality
HR	Family/Couple with Client Present
TG	Extended Diagnostic Update/Psychiatric Consultation complex/lengthy
TS	Adult Diagnostic Update
UA	CTSS service package/Children's crisis service package
UB	Children's Clinical Care Consultation - 21 to 30 minutes
UC	Children's Clinical Care Consultation - 31 minutes and above
UD	MH Assessment, Physician Administered Claims
U1	Dialectical Behavior Therapy (DBT)
U3	ARMHS Transitioning to community living
U4	Service provided via non face-to-face contact, e.g., telephone
U5	Certified Peer Specialist Level II/
U6	Interactive Behavioral Health Day Treatment
U8	Children's Clinical Care Consultation - 5 to 10 minutes
U9	Children's Clinical Care Consultation - 11 to 20 minutes
52	Brief Diagnostic Assessment

HN = Mental Health Practitioner or Bachelor Degree Level (Clinical Trainee)

HN = Hospital to Skilled Nursing Facility (SNF)
AMBULANCE CODE MODIFIER TABLE

Community Behavior Health Handbook

Fee Schedule

Description of Service	Procedure Code	Modifier 1	Modifier 2	Maximum Fee	Reimbursement and Service Limitations
Behavioral Health Therapy Services					
Individual and family therapy	H2019	HR		\$18.33 per quarter hour	Medicaid reimburses a maximum of 104 quarter-hour units (26 hours) of individual and family therapy services, per recipient, per state fiscal year.* There is a maximum daily limit of four quarter-hour units (1 hour).
Individual and family therapy—telemedicine	H2019	HR	GT	\$18.33 per quarter hour	
Group therapy	H2019	HQ		\$6.67 per quarter hour	Medicaid reimburses a maximum of 156 quarter-hour units (39 hours) of group therapy services, per recipient, per state fiscal year.*
Psychological testing	H2019			\$15.00 per quarter hour	Medicaid reimburses a maximum of 40 quarter-hour units (10 hours) of psychological testing, per recipient, per state fiscal year.*

Florida Medicaid Developmental Disabilities Individual Budgeting Waiver Services Provider Rate Table

This table is to be used in conjunction with the Florida Medicaid Developmental Disabilities Individual Budgeting Waiver Services Coverage and Limitations Handbook, incorporated by reference in Rule 59G-13.070, F.A.C.

Line #	Service Description	Procedure Code	Billing Unit	Ratio
1	Adult Dental	D0160UC	Unit	None
2	Behavior Analysis - Level 1	H2019UCHP	QH	None
3	Behavior Analysis - Level 2	H2019UCHO	QH	None
4	Behavior Analysis - Level 3	H2019UCHN	QH	None
5	Behavior Assistant Services	H2019UCHM	QH	None
6	Behavioral Assessment	H2020UC	Unit	None

As a result, all claims billed by Angels for Procedure Code **H2019 UD HN** is fraudulent that were submitted by RBT's Delgado, Valero, and Fernandez since **they did not possess a bachelor degree**

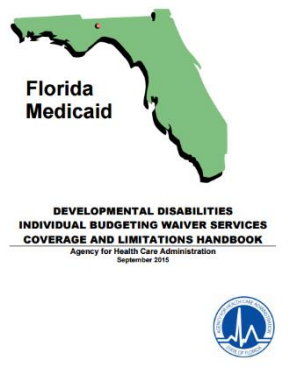


Description of Service	Procedure Code	Modifier 1	Modifier 2	Rate	Limits
Assessment Services					
Behavior Analysis Assessment for Autism	H2020	UD	--	\$299.85 per assessment	One assessment per state fiscal year
Treatment Services					
Behavior Analysis Level 1 for Autism	H2019	UD	HP	\$19.05 per quarter hour	Maximum combined daily limit of up to 32 quarter-hour units
Behavior Analysis Level 2 for Autism	H2019	UD	HO	\$16.64 per quarter hour	
Behavior Analysis Level 3 for Autism	H2019	UD	HN	\$10.35 per quarter hour	Maximum combined weekly limit up to 160 quarter-hour units of all treatment services
Behavior Assistant Services for Autism	H2019	UD	HM	\$4.31 per quarter hour	



- Level 3

Florida certified behavior analyst with a bachelor's degree, associate's degree, **or high school diploma**, or board-certified assistant behavior analyst. Level 3 providers are required to show evidence of at least one hour per month of supervision from a professional who meets the requirements of a Level 1 or Level 2 board certified behavior analyst.



Of the 22,145 total claims under billing code H2019 UD HN, it has been determined that 21,786 claims were over the allotted amount of **2 hours**



Angels Center for Autism
4417 E Colonial Dr
Orlando – FL 32803

Based on concerns of the families for the treatment of their autistic children at Angels, **a records inspection was conducted at the school.** On November 22, 2016, Orlando Medicaid Fraud Control Unit (MFCU) Analyst DiMaria, Investigator Sommersdorf and Lieutenant Cronin conducted a statutory records inspection at Angels business office, **located at 4417 East Colonial Drive, Orlando, FL 32803**



Angels Learning Elementary
9270 SW 150 AVE
Miami – FL 33196



Angels Therapy Services
9280 SW 150 AVE
Miami – FL 33196



Angels Vocational Institute
775 Warner Ln
Orlando FL 32803



Heaven Academy
2807 Edgewater Dr
Orlando FL 32804



All progress notes are different,
signed by parents and
therapists



All Services Log - Bus Route signed by parents



All Check pay to therapists

6 to 8 hrs x Day

revealed that the co-mingling of the fraudulent funds was used to purchase **numerous** vehicles



to purchase a 2015 Ford White Transit Van Vin # 1FBZX2ZMOFKA2095I



to purchase a 2015 White Ford Van Transit Vin # 1FBZX2ZM4FKA64743



to purchase a 2015 Ford White Transit Van Vin# 1FBZX2ZMXFKB06400



to purchase a 2015 White Ford Van Transit Vin # 1FBZX2ZMXFKA32685



to purchase a 2015 White Ford Van Transit Vin # 1FBZX2ZM2FKA53739




to purchase a 2015 Ford White Transit Van Vin # 1FBZX2ZM6FKA31419



to purchase a 2015 Ford White Transit Van Vin # 1FBZX2ZM1FKA5362I

Analysis of Significant Banking Transactions

Within a year,
Angels Medicaid Account transferred

 **\$2,684,900.00**

in fraudulent funds into
Angels Therapy Center located in Miami
at **14520 SW 81h Street Miami, FL**

Wells Fargo Business Choice Checking

Account number: 8287086535 ■ December 1, 2016 - December 31, 2016 ■ Page 1 of 7



ANGELS CREATIVE CHILDRENS THERAPY LLC
DBA ANGELS CENTER FOR AUTISM
4417 E COLONIAL DR
ORLANDO FL 32803-5219

Questions?

Available by phone 24 hours a day, 7 days a week:
Toll-free: 1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833
En español: 1-877-333-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (SST)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wellsfargobusiness.com/credit to find out more.

Credit decisions subject to credit qualification.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection



Activity summary

Beginning balance on 12/1	\$1,034.12
Deposits/Credits	84,000.00
Withdrawals/Debits	- 85,027.32
Ending balance on 12/31	\$906.80
Average ledger balance this period	\$2,310.67

Account number: 8287086535

ANGELS CREATIVE CHILDRENS THERAPY LLC

DBA ANGELS CENTER FOR AUTISM

Please account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000348

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements, please call the number listed on your statement or visit your Wells Fargo store.

ANGELS do **not own**
a Wells Fargo Bank account called
ANGELS THERAPY CENTER



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

[Previous On List](#) [Next On List](#) [Return to List](#)

Entity Name Search

[Events](#) [No Name History](#)

Detail by Entity Name

Florida Not For Profit Corporation
CREATIVE CHILDREN THERAPY, INC.

Filing Information

Document Number N03000005194

FEI/EIN Number 54-2116901

Date Filed 06/17/2003

State FL

Status ACTIVE

Last Event REINSTATEMENT

Event Date Filed 10/08/2015

Principal Address

14520 SW 8 STREET
MIAMI, FL 33184

Changed: 10/08/2015

Mailing Address

14520 SW 8 STREET
SUITE 103
MIAMI, FL 33185

Changed: 10/08/2015

Registered Agent Name & Address

ORFILA MARIA R
14520 SW 8 STREET
MIAMI, FL 33184

Name Changed: 10/08/2015

Address Changed: 10/08/2015

In the Sunbiz appears a company called
CREATIVE CHILDREN THERAPY INC.
in that location

My Company is
ANGELS CREATIVE CHILDRENS THERAPY LLC

Bank of America

P.O. Box 15584
Washington, DE 19860

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ANGELS THERAPY CENTER LLC
9260 HAMMOCKS BLVD STE 202
MIAMI, FL 33196-1584

Your Business Fundamentals Checking
for January 1, 2015 to January 31, 2015
ANGELS THERAPY CENTER LLC

Account number: 8980 6183 9972

Account summary

Beginning balance on January 1, 2015	\$11,348.91	# of deposits/credits: 8
Deposits and other credits	141,579.76	# of withdrawals/debits: 94
Withdrawals and other debits	-99,326.17	# of items-previous cycle*: 35
Checks	-38,316.05	# of days in cycle: 31
Service fees	-210.00	Average ledger balance: \$4,473.01
Ending balance on January 31, 2015	\$15,076.45	*Includes checks postdated items/other debits

Ready to simplify your payroll?

With Intuit® Payroll Services, you'll spend less time on payroll and more time growing your business. To watch an informative video describing Intuit's services, visit bankofamerica.com/payroll.

To learn more, call our team of payroll specialists at 1.866.700.1931.

intuit Payroll

Monthly and other fees may apply. See product and pricing details link at the end of the video. Intuit and the Intuit logo are registered trademarks of Intuit, Inc. used under license. Bank of America and the Bank of America logo are registered trademarks of the Bank of America Corporation. Bank of America, N.A. Member FDIC. ©2015 Bank of America Corporation. 001949206 | 1-800-451-1422/08/15

PAGE 1 OF 8

Account In Miami

Called
ANGELS THERAPY CENTER

In **BANK OF AMERICA**

Located in 9260 Hammocks Blvd
Suite 202 Miami Fl 33196

\$10.195

Total Transferred according all
bank statement in one year

False conclusions in affidavit

According to former employee



112.3187 Adverse action against employee for disclosing information of specified nature prohibited; employee remedy and relief - may be cited as the "Whistle-blower's Act."

They had already created a company together since September

Detail by Entity Name

Florida Not For Profit Corporation

WE ARE ONE MEDICAL GROUP, INC

Filing Information
Document Number
N16000007002
FEI/EIN Number
81-3448452
Date Filed
07/08/2016
State
FL
Status
ACTIVE

Principal Address
3169 CARTHAGE COURT
ORLANDO, FL 32837

Mailing Address
3169 CARTHAGE COURT
ORLANDO, FL 32837

Registered Agent Name & Address
DELGADO, ANDRES
3169 CARTHAGE COURT
ORLANDO, FL 32837

Officer/Director Detail
Name & Address

Title C

DELGADO, ANDRES
3169 CARTHAGE COURT
ORLANDO, FL 32837

Title T

ROMERO, MARIANA
3130 TERRY BROOK DRIVE #612
WINTER PARK, FL 32792

Title D

RODRIGUEZ, MARIANELLA
3169 CARTHAGE CT
ORLANDO, FL 32837

Title D

FERNANDEZ, LUIS
3167 WHISPER LANE LN APT A
WINTER PARK, FL 32792

Florida Department of State, Division of Corporations

Department of State / Division of Corporations / Search Records / Detail By Document Number

Previous On List Next On List Return to List Entity Name Search

Results: No Name History

Detail by Entity Name

Florida Not For Profit Corporation

WE ARE ONE MEDICAL GROUP, INC.

Filing Information

Document Number: N16000007002

FEI/EIN Number: 81-3448452

Date Filed: 07/08/2016

State: FL

Status: ACTIVE

Last Event: AMENDMENT

Event Date Filed: 07/08/2016

Event Effective Date: NONE

Principal Address

3169 CARTHAGE COURT
ORLANDO, FL 32837

Mailing Address

3169 CARTHAGE COURT
ORLANDO, FL 32837

Registered Agent Name & Address

DELGADO, ANDRES
3169 CARTHAGE COURT
ORLANDO, FL 32837

Officer/Director Detail

Name & Address

Title C

DELGADO, ANDRES
3169 CARTHAGE COURT
ORLANDO, FL 32837

Title T

ROMERO, MARIANA
3130 TERRY BROOK DRIVE #612
WINTER PARK, FL 32792

Title D

RODRIGUEZ, MARIANELLA
3169 CARTHAGE CT
ORLANDO, FL 32837

Title D

FERNANDEZ, LUIS
3167 WHISPER LANE LN APT A
WINTER PARK, FL 32792

Annual Reports

Report Year: 2017 Filed Date: 02/15/2017

Document Images

07/15/2017 - ANNUAL REPORT View Image in PDF Format

08/08/2018 - Amendment View Image in PDF Format

07/08/2016 - Domestic Name Change View Image in PDF Format

Previous On List Next On List Return to List Entity Name Search

Results: No Name History

Florida Department of State, Division of Corporations

Interview with Former Employee, Andres Delgado

On November 30, 2016

Delgado observed that the "mission" at Angels had changed.

At first, the care of the children seemed to be important.

Now, the main emphasis seems to be financial gain.

Delgado stated that he does not steal and it offended him that Angels would steal in his name

The narrative would document activities during the sessions and then the office manager, **Benech or Maria Navarro would inset the narrative into the Progress Note** used to bill Medicaid



Interview with Former Employee, Mariana Romero

Romero was solely trained by Maria Navarro to transfer the Registered Behavioral Technicians' (RBT) progress notes from "Catalyst" (Angels Electronic Medical Records (EMR) Software) to "Clinic Source" (Angels EMR Software).



Interview with Employee, Angely Volero

Volero confirmed that all the notes were from her for all 5 children on 11/2/16. Medicaid billing for each child reflects 32 units (8 hrs) of billing for each child on 11/2/16 for I: I therapy



Interview of Employee, Luis Fernandez

Fernandez stated that at one time, Mariana Romero was tasked to input the 8 hours of service for each recipient in Fernandez's progress notes.

Delgado was surprised to learn that the Progress Note contained his electronic signature, hence suggesting that he drafted the documents

Documents were provided by Delgado that showed a class schedule and Therapy schedule, with each client being scheduled for just **one** hour of 1:1 therapy.

Why it comes to the conclusion where they say that they gave **two** hours of therapies of 1:1?

Interview with Former Employee, Andres Delgado

Delgado recalled working with Angels client K.S. for three (3) days and providing **two (2) hours** of 1:1 therapy each day

When he was an RBT, Delgado says that he never gave 8 hours of ABA therapy. At the most, he gave **2 hours** of ABA therapy

Interview with Former Employee, Mariana Romero

As Angels student population grew, Romero told the parents that the student will be pulled aside for approximately **1 hour** a day for 1:1 ABA therapy

Torres was the person who created the schedule for ABA sessions for each child (which was only **slotted for 1 hour**).

Interview with Employee, Angely Volero

At one point, Volero says that she had documented **only 4 units (1 hr) of 1:1 therapy for child** A.A. Maria Navarro told Volero through Mariana Romero that if Volero did not document 32 units (8 hrs), she would be fired

Your Affiant next showed Volero Progress notes for LG., J.C. and J.C. All the progress notes were for 11/2/16 and had matching text except for the names and cereal.

Volero confirmed that all the notes were from her for all 5 children on 11/2/16. Medicaid billing for each child reflects **32 units (8 hrs)**

Interview of Employee, Luis Fernandez

Fernandez works in class #12 as the RBT. Andres Delgado is the teacher

Fernandez says that he does not really provide 1:1. he actually controls the children in a group setting

In calculating the fraudulent amount, Angels was given **credit for 2 hours** of ABA services for each child per day.

At this point we can show the videos showing that the therapists do not perform 1:1 therapy

In June of 2015, Delgado was asked by the Angels owner, Maria Navarro to relocated from Miami to Orlando, Florida and work at the recently opened Angels office; 4417 East Colonial Drive, Orlando, Orange County, Florida. Delgado agreed to do so and subsequently **obtained a RBT certificate and began employment** at the Orlando location.

They created a company like ours in September called: WE ARE ONE MEDICAL GROUP, INC



FQHC Director of Operations
Florida Department of Health, Osceola County
Jan 2013 - Present • 4 yrs 6 mos

Daniella Sullivan
MBA, MPH, Clinical and Administrative Health Care Professional
Florida Department of Health, Osceola County Orlando, Florida Area

The form is a 'HEALTH INFORMATION FORM' from the Florida Department of Health. It contains handwritten information for a patient named 'Sullivan, Daniella'. The form includes sections for patient information, insurance, and medical history. The patient's address is listed as '3169 Carthage Court, Orlando, FL 32837'. The form is dated '9/29/2015'.

Title VC

SULLIVAN, DANIELLA
3169 CARTHAGE COURT
ORLANDO, FL 32837

Title D

SULLIVAN, SEAN
3169 CARTHAGE CT
ORLANDO, FL 32837

The image shows a 'New Check Copy' from Wells Fargo Business Online. The check is for \$1,500.00, dated 9/29/2015, and is payable to 'ANGELS CREATIVE CHILDREN'S THERAPY LLC'. The check number is 1077. The account number is 420634075130 61197414920 01077.

The image shows a 'HEALTH INFORMATION FORM' from the Florida Department of Health. It contains handwritten information for a patient named 'Sullivan, Daniella'. The form includes sections for patient information, insurance, and medical history. The patient's address is listed as '3169 Carthage Court, Orlando, FL 32837'. The form is dated '9/29/2015'.

When we opened the Office of Orlando Andres Delgado and Mariana Romero, they worked in the administration and received extra money....Just Like Judith Benech
The mother of Andres is Director in the Florida Dept. Health Hospital.

In the last interview of, Mariana Romero says that Maria only gave her \$ 2000 extras,

Maria have all the checks that show that have given them
\$ 22.874,45

Date	Check #	Name	Amount
03/25/2015	1484	Andres Delgado	394.00
3/27/2015	1010	Andres Delgado	960.00
4/10/2015	1013	Andres Delgado	960.00
4/23/2015	1022	Andres Delgado	980.00
5/12/2015	1013	Andres Delgado	980.00
5/19/2015	1038	Andres Delgado	980.00
6/5/2015	1046	Andres Delgado	1200.00
6/18/2015	1063	Andres Delgado	1271.19
7/3/2015	1064	Andres Delgado	1271.19
7/24/2015	1003	Andres Delgado	1775.43
7/31/2015	1078	Andres Delgado	1500.00
8/7/2015	1020	Andres Delgado	1271.19
8/21/2015	1034	Andres Delgado	1271.19
9/8/2015	1045	Andres Delgado	1271.19
9/8/2015	1064	Andres Delgado	1500.00
9/18/2015	1076	Andres Delgado	1271.19
10/8/2015	1094	Andres Delgado	1271.19
10/9/2015	1250	Andres Delgado	1500.00
10/23/2015	1141	Andres Delgado	1906.51
11/6/2015	1162	Andres Delgado	1271.19
11/29/2015	1188	Andres Delgado	1271.00
12/7/2015	1215	Andres Delgado	1271.00
12/21/2015	1226	Andres Delgado	1271.00
			28608.46

Date	Check #	Name	Amount
5/26/2015	1041	DANIELLA SULLIVAN	5015.00

Date	Check #	Name	Amount
5/18/2015	1039	Mariana Romero	2000.00
7/3/2015	1065	Mariana Romero	1271.19
7/17/2015	1075	Mariana Romero	1200.00
7/24/2015	1004	Mariana Romero	615.62
7/31/2015	1077	Mariana Romero	1500.00
8/7/2015	1019	Mariana Romero	1271.19
8/21/2015	1035	Mariana Romero	1271.19
9/3/2015	1041	Mariana Romero	2771.00
9/21/2015	1077	Mariana Romero	1271.19
10/8/2015	1095	Mariana Romero	1271.19
10/13/2015	1124	Mariana Romero	1500.00
10/23/2015	1140	Mariana Romero	1906.51
11/6/2015	1163	Mariana Romero	1271.19
11/23/2015	1184	Mariana Romero	1600.00
12/7/2015	1214	Mariana Romero	1271.00
12/21/2015	1227	Mariana Romero	1600.00
			23591.27

Listen in the last interview of Mariana Romero
as she says:


“that they all met to
plan how they had to
say things”

And it's recorded in the
evidence of the
investigations, where
they say it

In June of 2016, Delgado recalled working with Angels client K.S. for three (3) days and providing two (2) hours of 1:1 therapy each day

Delgado was sure that the Progress Notes contained his narratives, but was upset to learn that Angels billed K.S. for eight (8) hours (9a-5p) of 1:1 therapy (H2019), although K.S. did not receive the services that were billed by Angels

was impossible since K.S. only arrived at Angels at approximately 9:30am and left the facility at approximately 3:30pm, so K.S. was only on campus for (6) hours each day



INTEROFFICE MEMORANDUM

TO: FROM: SUBJECT: DATE: CC:	EMPLOYEES (BUT / REACHES / ASST) EDITH BACK TO SCHOOL AUGUST 15, 2018 LULU
-----------------------------------------------------------------------------	----------------------------------------------------------------------------------------

Meeting Notes:

- **Tables**
 - RBT's are responsible for bring in your own tables for data collection (1 month to purchase if you don't have stay for now ok to use classrooms tables)
- **Computer Lab**
 - Has been relocated and all computers are now installed and working properly
- **Lesson Plans**
 - We do not expect perfection at this time
 - Here a plan created for each subject / Plan can be aligned with canyatt goals for now
 - Hand it to Juhdi for review and any support needed
 - Training is available until staff replacement is in place
 - Angela will be here to help you all on Monday, 08/15/2018
- **School Hours / Punctuality**
 - School hours - 9:00am to 3:00pm
 - Employees hours - 8:00am - 4:00pm
 - ☛ Mon - Tues and Thurs - 8pm are for lesson plans, notes, and grades
- **Meet and Greet - 08/16/2018**
 - You will have a letter with that information to hand out to parents on the 16th

6/15/2016 11:53:22 AM - 6/15/16 (Andrés Delgado)

Today was a good day with Kiddany. He went to the bathroom right when i was picking him up as it is part of his potty training program. Mr. Efrén gave me Oreo Cookies and aliphatic crackers to keep Kiddany motivated during the session. He transitioned very well to the therapy room in which we mainly worked in vocal sounds, behavioral speech, and basic commands like "Quiet Hands". Kiddany is not capable yet of giving an adequate answer but today he was making more sounds than the usual. He would get sad whenever i would not give the cookies or crackers by not completing the activities. I told Kiddany to push the chair under the table and he follow the instruction perfectly. Eye contact was better today, he looked at me most of the time. No aggressive behaviors or tantrums were shown during the session. It was necessary to prompt Kiddany either vocally or physically at times due to him running away or not being compliant. It was a nice session today.

6/14/2016 2:01:39 PM - 6/14/16 (Andrés Delgado)

Today was my second day working with Kiddany. He was in a great mood today. We started our session out of the room, when he was playing with another therapist. Kiddany mainly worked in Vocal imitation and echoic's today. We are trying to get him to say, "Yes", "No", "Pipi" and "Caca". Our session was going well but kiddany's did number 2 in the therapy room and he was taken to the bathroom. During the session his eye contact was better than yesterday. He was looking at me and clapping sometimes. He didn't displayed any aggressive behaviors. He was prompted multiple time even at the bathroom, Mr. Efrén told me to teach "hand to hand" how to clean himself after finishing in the bathroom. Overall it was an excellent session!

6/13/2016 3:36:19 PM - 6/13/16 (Andrés Delgado)

Kiddany is one of our new patients, today was his first day at the center. Kiddany is a lovely boy, he's a teenager. Kiddany is very low functioning, he spent most of the time self-stimulating himself in a sensorial way. Kiddany won't respond or stay still. He is always tapping and touching different surfaces or textures. He was prompted the entire session, either vocally or physically. No aggressive behaviors were shown, but he gets frustrated if you hold his hands to make him stop tapping. Eye contact is minimal, as well as following directions. It was a nice session with Kiddany.

[illegible]

Efren Gonzalez, already stated in a sworn statement

- that he supervised all of them
- that they were trained to put the corresponding hours on the program
- and that they worked all day with their respective children

Interview with Former Employee, Mariana Romero

On December 8, 2016

RBT's were not aware of the Clinic Source notes that were submitted by Romero, **nor did the RBTs sign the notes.**

Romero advised that the RBTs **did not have access to Clinic Source** and the only people who did was Benech, "Felipe" who worked in Miami, Maria Navarro, and Vicnan Torres.

Notes Signed for all therapists

Progress Note: Mental Health

Angels Creative Christian Therapy

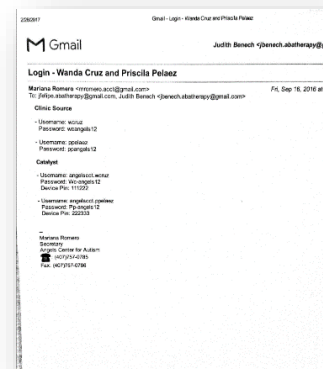
Patient Name: [Redacted] Session Date: [Redacted] Therapist: [Redacted] Session Time: [Redacted]

Area of Concern:

- 1. Problem behavior: [Redacted] 10%
- 2. Communication: [Redacted] 10%
- 3. Cooperation: [Redacted] 10%
- 4. Compliance: [Redacted] 10%
- 5. Communication: [Redacted] 10%
- 6. Cooperation: [Redacted] 10%
- 7. Compliance: [Redacted] 10%
- 8. Communication: [Redacted] 10%
- 9. Cooperation: [Redacted] 10%
- 10. Compliance: [Redacted] 10%
- 11. Communication: [Redacted] 10%
- 12. Cooperation: [Redacted] 10%
- 13. Compliance: [Redacted] 10%
- 14. Communication: [Redacted] 10%
- 15. Cooperation: [Redacted] 10%
- 16. Compliance: [Redacted] 10%
- 17. Communication: [Redacted] 10%
- 18. Cooperation: [Redacted] 10%
- 19. Compliance: [Redacted] 10%
- 20. Communication: [Redacted] 10%

Therapist Signature: [Redacted] Supervisor Signature: [Redacted]

Emails sent by Mariana in Sept 16 to the therapists with the access keys



Since the records inspection conducted by Lieutenant Cronin and Investigator Sommersdorf on November 22, 2016, Romero stated that there had been significant changes.

All RBT's now have access to Clinic Source to write their own notes and enter their session time.

According to Romero, all of the students attending Angels, about 80, receive McKay or Gardiner scholarships. All of the students are billed to Medicaid.

62 Children sent to Medicaid for review

Name

Antunez Avaleigh	Miranda Juelzon
Antunez Mateo	Ortiz Alexander
Arocha Andres	Pereira Rolando
Arocho Adrian	Perez Jeremiah
Arocho Nathaniel	Plaza Nayelis
Badillo Yan	Pollard Isaiah
Baldaguez Arianna	Ramlakhan Liam
Batmale Kayle	Ramos Janciel
Brown Kobe	Reyes Valeria
Buschman Dylan	Rivera Keiraly
Clermont John	Rodriguez P. Luiz E
Correa Devin	Rodriguez A. Samuel
Cross Jaylen	Rodriguez Johnnelisiah
Cross Jayson	Rosado Francisco
Cross Justin	Semidey Jacob
Cruz Janoy	Serrano C. Eddie
Cruz Liam	Serrano L. Jason
Cruz M. Sean	Shipp Jasmine
Davenport Keifer	Tillman Anabelle
Diaz P. Ian Carlos	Torres Octavian
Diaz S. Darwin	Vargas Javier
Dorsey Aaron	Whitney Jade
Feliciano M. Yamile	
Ferguson Eathan	
Flores Jose	
Geffrard Noah	
Gimenez S. Carson	
Gotlewski Michael	
Guenard Alexis	
Gutierrez Ilan	
Jackson Devin	
James Bryson	
Jimenez C. Nahya	
Lora-Mendez Jeramy	
Mederos Anthony	
Melendez Lionel	
Mendez Kenneth	
Mendez Ortiz Giankarlos	

#	Number	Last Name	First Name
1	9525250393	Antunez	Avaleigh
2	9531636508	Antunez	Mateo
3	7989877791	Arocha	Andres
4	9489735884	Arocho	Adrian
5	9498048681	Arocho	Nathaniel
6	9548603284	Badillo	Yan
7	9261904661	Baldaguez	Ariana
8	9549327582	Batmale	Kayle
9	9491743360	Brown	Kobe
10	9507477373	Buschman	Dylan
11	9517273118	Clermont	John
12	9474134391	Correa	Devin
13	9522331368	Cross	Jaylen
14	9522331384	Cross	Jayson
15	9522331376	Cross	Justin
16	9525686205	Cruz	Janoy
17	7963638366	Cruz	Liam
18	9515070074	Cruz-Merced	Sean
19	9503401097	Davenport	Keifer
20	7959272565	Diaz-Santana	Darwin
21	9261479529	Dorsey	Aaron
22	9494699513	Feliciano	Yamillex
23	9477637461	Ferguson	Eathan
24	9475874275	Flores	Jose
25	8906264524	Geffrard	Noah
26	9519655328	Gimenez Stam	Carson
27	9539229057	Gonzalez	Natasha
28	9471621585	Gotlewski	Michael
29	9462411069	Guenard	Alexis
30	9510292478	Gutierrez	Ilan
31	9541656595	James	Bryson
32	9489459054	Jimenez Colon	Nahya
33	9546399043	Liz	Gabriel
34	9457275322	Lora-Mendez	Jeramy
35	9495916968	Mederos	Anthony
36	9455226626	Melendez	Lionel
37	9514674685	Mendez	Kenneth
38	9263794197	Mendez Ortiz	Giankarlos
39	9503534275	Miranda	Juelzon
40	9445623797	Nakada	Robert
41	9481168875	Ortiz	Alexander
42	9546658715	Pereira	Rolando
43	8890103116	Perez	Gabriella
44	9523075713	Perez	Jeremiah
45	9547587334	Plaza	Nayelis
46	9461023570	Pollard	Isaiah
47	9509742155	Ramos	Janciel
48	9538386426	Reyes	Valeria
49	9541333923	Rivera	Keiraly
50	9476506709	Rodriguez	Isaiah
51	9427509031	Rodriguez	Johnnelisiah
52	8907381976	Rodriguez	Luis
53	9541334466	Rodriguez	Samuel
54	9458006597	Rosado Ansa	Francisco
55	9510304859	Semidey	Jacob
56	9497893779	Serrano Corde	Eddie
57	9526920422	Shipp	Jasmine
58	9535421972	Tillman	Anabelle
59	9555116822	Torres	Isaac
60	9485259085	Torres	Octavian
61	8644079042	Vargas	Javier
62	7958846649	Whitney	Jade

14 Children


Without authorization for therapies or only school

SCHOOL	Alvarez-Rosario	John
SCHOOL	<u>Arocho</u>	Dylan
CMS 21	<u>Gamarra</u>	Joshua
SCHOOL	Gotlewski	Alvin
SCHOOL	Moronta	Gabriel
SCHOOL	<u>Osegueda</u>	Jayden
SCHOOL	Osorio	Vivianna
SCHOOL	Pavon Rodriguez	Evan
SCHOOL	Pavon Rodriguez	Kaiser
SCHOOL	Pavon Rodriguez	Kristoff
CMS 21	Rios	Alejandro
CMS 21	Rosa	Luis
SCHOOL	Serrano	Gabriel
SCHOOL	Sims	James

Romero reiterated that RBT's were told by Torres via email that transportation was included for units billed to Medicaid

The RBT's have been directed by Vicnan Torres (A.K.A. "Vicky"), who is the Clinical Director. in an email dated **December 1, 2016**, to enter 32 units for each note since transportation is included unless the students are picked up early or dropped off late

Romero believes that it is impossible for the RBTs to do 40 hours of therapy a month or for Torres to do 10 hours of supervision a month. When asked why, Romero stated that there are "to many kids".























INTEROFFICE MEMORANDUM

TO: EMPLOYER (RBT / TEACHERS & ASST)
FROM: JUDITH
SUBJECT: BACK TO SCHOOL
DATE: AUGUST 12, 2016
CC: LOLY

Meeting Notes:

- **Tablets**
 - RBT's are responsible to bring in your own tablets for data collection (1 month to purchase if you don't have any for now ok to use classroom laptops)
- **Computer Lab**
 - Has been released and all computers are now installed and working properly
- **Lesson Plans**
 - We do not expect perfection at this time
 - Have a plan created for each subject / Plan can be aligned with analyst goals for now.
 - Hand it to Judith for review and any support needed
 - Training is available until staff replacement is in place
 - Angela will be here to guide you all on Monday, 08/15/2016
- **School Hours / Punctuality**
 - School hours - 9:00am to 3:00pm
 - Employee hours - 8:00am - 4:00pm
 - Run - Run and 3pm - 4pm are for lesson plans, notes, and grades
- Meet and Greet - 08/19/2016 / Open house date will be announced at a later time. You will have a letter with that information to hand out to parents on the 19th

08/12/16 — Back to School Memo

Frica Peña  Xiomaris Campos 
Amy Campos  Peter LaRosa 
Angelcy Voleco 
Natalia Smith 
Bianca Jimenez 
Miaod Blanca 
Andres Delgado 
Susana Cero 
Erika E. Gonzalez 
Diana Delgado 
Robert C. Flanagan 
Marilyn Woods 
Marian Aponte - 
Ariel Tapauet 
Tania Ballebas 
Ingrid Pacheco 
Katy Blythe 
Joshua Jamerson 
Jesse Hernandez 

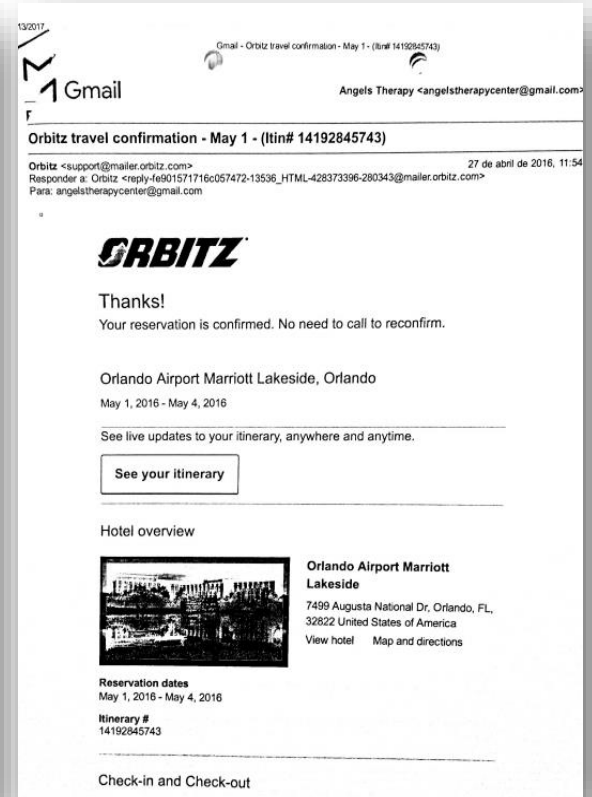
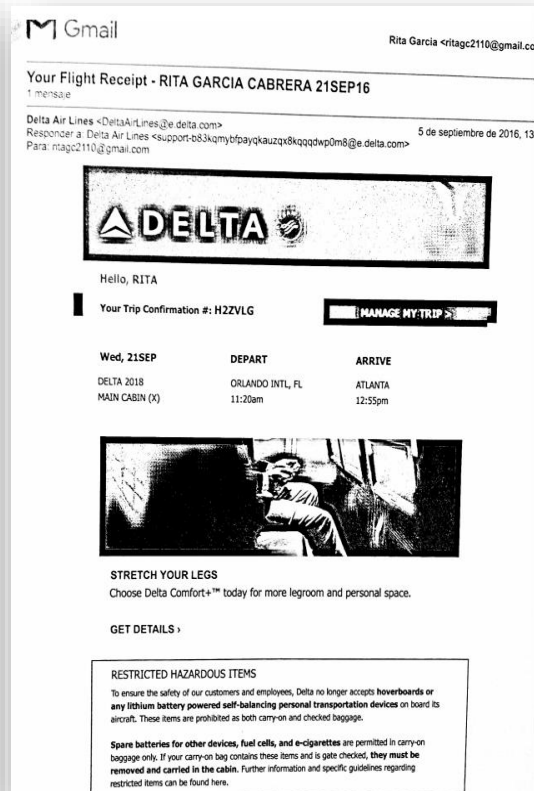
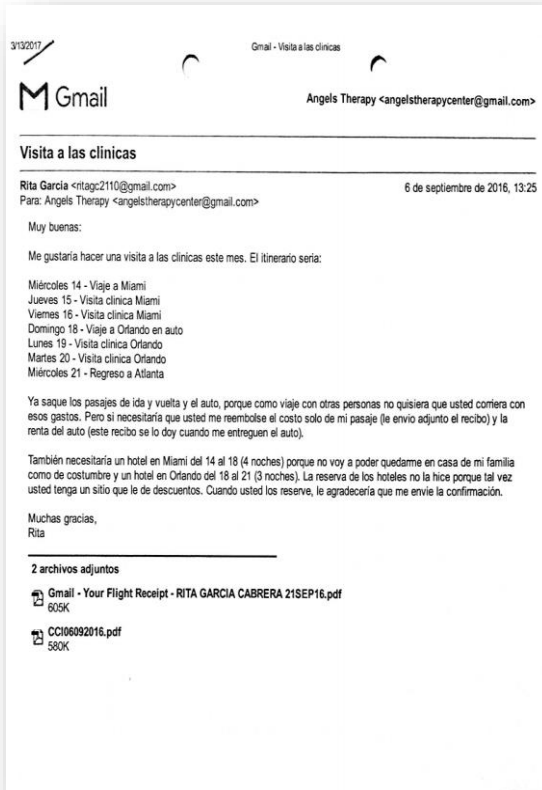
She knew from August 12 that she was present at the meeting that the rest of the time

was to make notes not for transportation

Vicnan Torres was not at the August Meeting since she did not work in Orlando.

Andres Delgado had already spoken to the inspectors on Nov 26, and the Medicaid suspended payments since Nov 12

Rita Garcia was involved with Angels by skyping with Efron Gonzalez. Garcia observed the classrooms when on property but she has not been there since **September/October of 2015**.



Rita Garcia made six trips to clinics in 2016,
In January, February, April, June, September, November and December.
I have all emails, hotel reservations and airline tickets

Interview with Former Employee, Marianella Rodriguez

When asked if the bus drivers were RBTs, Rodriguez asked how could a bus driver give therapy and drive a bus at the same time with 14 kids? Rodriguez stated that it cannot be done. Rodriguez did not complete the 40 hour course to become an RBT.

No one asked her if she did therapy, that evidence manipulation in the interview because

Rodriguez agreed to a recorded, sworn statement. Since Rodriguez did not speak English, her Grandson, Andreas Delgado, translated for her

Interview with Employee, Angely Volero

When the discrepancy was pointed out that A.A. was not with her for 8 hours, Volero stated that she had questioned the 8 hours but was told by Maria Navarro and Torrez that the 8 hours included bus transportation time

INTEROFFICE MEMORANDUM

TO: _____

FROM: _____

SUBJECT: _____

DATE: _____

Meeting Notes:

- Dates
- RBTs are responsible for being in your area before the data collection
- (I must be present if you don't have any/for some risk in our classroom setting)
- Computer Lab
- This have reviewed and all components are now installed and working properly
- Lesson Plans
- We do not expect perfection at this time
- Have a plan created for each subject / Plan can be aligned with student goals to date
- Hand in my job for review and my request needed
- Training is available and self-empowerment is plan
- Angely will be here to guide you all on Monday, 08/13/2018
- School Hours / Priority
- School hours - 8:00am to 3:00pm
- Employee hours - 8:00am - 4:00pm
- At home, then and then - you are for lesson plans, notes, and guides
- Home and Office - 08/13/2018 / Open house there will be announced at a later date. You will have a letter with the information to hand out to parents on the 13th

08/12/18 — Back to School Memo

Frica Pata
Amy Campos
Angely Volero
Mariana Smith
Bianca Jaramila
Miguel Blanco
Andres Delgado
Sandra Cero
Erika E. Gonzalez
Maria Delgado
Rafael C. Delgado
Mariana Smith
Mariana Aponte
April Tafar
Lorena Borkas
Jorge Fadda
Luis Blake
Javier Jimenez
Javier Jimenez

Xiomaris Campos
Toby Delano

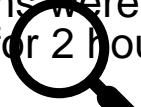
She was present at the meeting and signed the memorandum where she knew that the extra hours are for making notes

At one point, Volero says that she had documented only 4 units (1 hr) of 1:1 therapy for child A.A.

Volero confirmed that all the notes were from her for all 5 children on 11/2/16. Medicaid billing for each child reflects 32 units (8 hrs) of billing for each child on 11/2/16 for 1:1 therapy

The schedule itemized each of the four students receiving a 1 hour block of therapy. Since Volero was by herself in the class room, she had to continue supervising 3 other children while falsely giving 1:1 therapy to the scheduled child

Angels billed and received electronic payment from the Florida Medicaid Program in the amount of \$8,280.00 of which \$6,210.00 in claims were fraudulent. In calculating the fraudulent amount, Angels was given credit for 2 hours of ABA services for each child per day



Volero was asked if the Bus Drivers were RBTs. Volero stated that the 4 bus drivers, 1) Damian 2) Erica 3) Mariella and 4) Mariengelly only drove the vans and then acted as custodians or worked the front desk during the school day.

Damian and Mariengelly : I've never had workers in my company with those names

Interview of Employee, Luis Fernandez

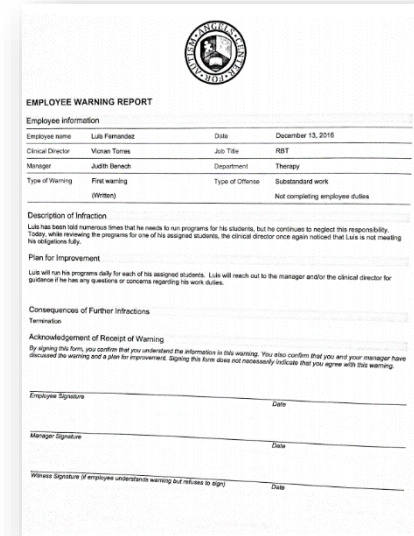
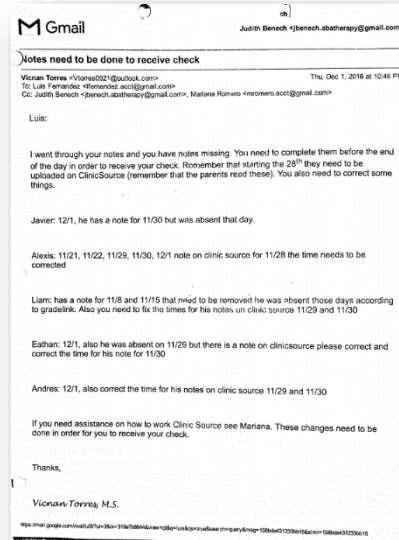
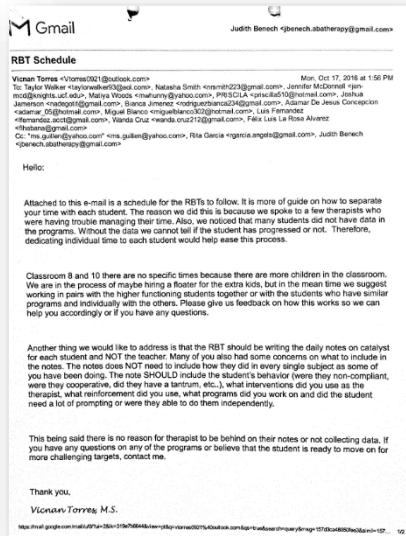
Fernandez says that **he does not really provide 1:1**. he actually controls the children in a group setting so they can get lessons from a teacher. As an RBT, Fernandez helps them with their behaviors.

The Progress Notes reflect 120 hours of fraudulent billing to Medicaid **for 1:1 Therapy**. Fernandez advised that he was directed by Judith Benech and Mariana Romero to inflate his hours by billing 8 hours (32 units) for each recipient although he was scheduled **to only provide 1 hour** of ABA therapy for each student a day. Fernandez stated that at one time, Mariana Romero was tasked to input the 8 hours of service for each recipient in Fernandez's progress notes

Fernandez works in class #12 as the RBT. **Andres Delgado** is the teacher. There are 6 kids assigned to the class. **Fernandez would work with the class providing "group therapy"**, correcting behaviors when they acted out in class. Fernandez repeated that there was only one of him and 6 children in the class

Torres has been in Orlando 1 or 2 times in the last 3 months (October - December, 2016). Torres has not communicated with Fernandez and has never given him an assessment plan.

On 12/20/16, Luis Fernandez completed a sworn, recorded statement



Numerous emails were sent by Vicnan Torres, where they were warned that

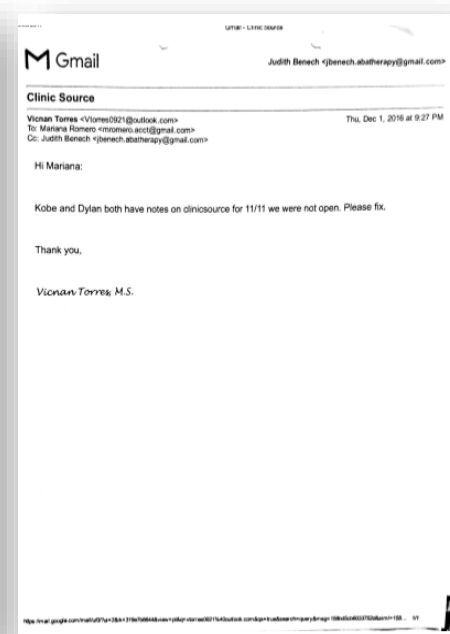
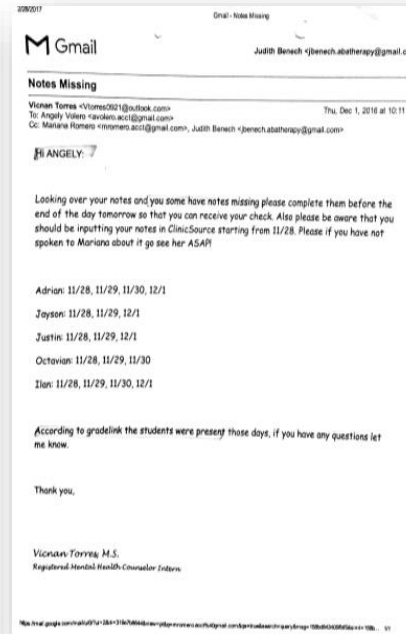
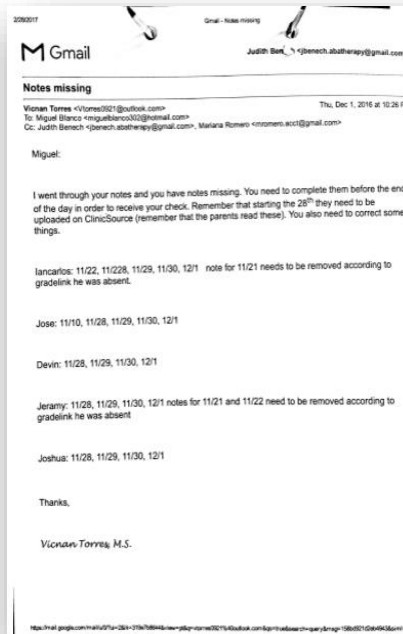
He was given a warning because the children's programs were no longer running

And we have the recording of the cameras where the day before of the arrest he steals a computer and documentation of the center

They were making notes days that children had not gone to school.

This had never happened before, and with no other therapist, but since Nov 26 that Andres had spoken with the investigators, Luis, Angely (HIS GIRLFRIEND) and Miguel (HIS FRIEND) began to make false notes

These e-mails also deleted them, but we had already taken copies



Interview with Sharon Lee Figueroa and Jose Carreras Parents of J.C.

Figueroa reviewed the DSS claims of all billing made by Angels for her son and stated that he had **never received 6 hours of 1:1 therapy** as billed on May 13, 2016 and May 11, 2016

Figueroa said that the Angels bus provided transportation by picking her son up at her residence between **8-8:30A.M** and dropping him off at her residence between **5-5:30 P.M** for summer camp

"I'm going to remember that." Figueroa believed that her son **was receiving 1 hour** of ABA therapy during summer camp but she could not confirm it because the school never gave them any information on the schedule, notes, etc. Figueroa stated, " They didn't tell me nothing, no schedule, no idea." Ultimately, Figueroa believes that Angels was not run properly and her son never progressed.

Treatment for J.C. **was billed 2 to 8 hours** per day of one-to-one ABA therapy at the rate of \$41.40 for 128 days, adding up to \$42,393.60 of Medicaid billing. Allowing for 2 hours per day of ABA therapy, \$31,795.20 was fraudulently billed to Medicaid.

CONFIDENTIAL

INVESTIGATIVE SUMMARY (IS)
Child Institutional Investigation
(without Reporter Information)

Case Name Angels Center for Autism	Intake Number 2015-21828-01	Investigative Sub-Type Institutional	County Orange
Date/Time Intake Received 08/08/2016 11:02 PM	Proactive Investigator YOUNG, ALAN S		
Date/Time Investigation Closed 08/18/2016 5:45 PM	Proactive Investigator Supervisor FAGAN, JUAN J		

I. Allegation Narrative(s)

Sequence Type Initial	Date/Time Received 08/08/2016 11:02 PM	Response Priority 24 Hours
--------------------------	-------------------------------------------	-------------------------------

Narrative

On 8/8/16, Jael went to school free of marks, bruises or injuries. Jael came home from school around 6:30PM. When the mother went to bathe him, she observed scratches on Jael's chest and back. Jael has three or four these scratches that are about one to two inches long on his chest, and he also has three or four scratches on his upper back. The scratches are superficial and minor. Jael was not complaining of pain.

The mother contacted a representative from the school, a counselor, and the bus driver, and all of them did not have any incidents involving Jael to report. At this time, it is unknown how Jael sustained the scratches. The mother is very upset. This is not the first time Jael has come home from school with an unknown injury. In the past at an unknown time, Jael came home with a bruise on his forehead, and no one from the school could explain what happened.

Jael is autistic and is very limited in his communication so the mother was not able to find out what happened from him.

The mother plans on taking Jael out of the school and sending him to a public elementary school.

Field Narrative

II. Provider Information

Name Angels Center For Autism	Unit Designator 4417 - E Colonial DR	Building
City Orlando	State FL	Zip Code 32815-0119
Phone Number		

III. Victim(s)

Name Carreras, Jael	DOB 07/10/2010	Age 6	Gender Male	Race White	Unofficial No
Medicaid	Findings No Indicator	Incident Date	Coroner Responsible	Fatality No	
Physical Injury	Intervention Services are Needed	Placement Outside the Home is Required	Judicial Action Required		

A person who knowingly or recklessly makes public or releases to any unauthorized person any confidential information contained in the Florida Safe Families Network is subject to the penalty provisions of s. 38.25.

Page 1 of 3

On August 8 Mrs. Shanon falsely reported to the children and family, saying that her son had arrived home with a scratch on his back.

The inspector of Children and family issued a report where I observed the cameras and saw that throughout the day the child was perfect in the center with his therapists

Curiously she is the friend and took to the center the mother of Kiddany who falsely denounced the Mediciad saying that we had charged 5 days and her son was only two (In the case of Andres)

Conclusions Presented as a probable cause, without evidence and based on employee information:

Maria Navarro as the owner of Angels and her employee, Judith Benech, went to great lengths to defraud the Medicaid system. Once Angels no longer gave the Autistic children entrusted to their care proper therapy, it appears they became intent on generating financial gain. Children who qualified (or ABA therapy on a one-to-one basis were deprived of vital care that could improve their lives as well as their families lives. Not only did Angels fail to provide one-to-one therapy, the massive over billing significantly drew from Medicaid resources. Specifically, forbidden ABA services in a group setting were up-coded. RBTs without Bachelor degrees had their services billed at the higher rate. Claims were inflated beyond the 6 hours that the RBTs were in school with the children to include time spent being transported. **Maria Navarro and Judith Benech falsely claimed that RBT bus drivers rendered therapy to children while transporting them to and from school.** These false claims were submitted to AHCA to maximize financial benefit with seemingly little care for the consequences to the Autistic children that Medicaid moneys were intended to help.